

Minutes of  
Kidder County Public Library Board Meeting  
November 19, 2025

MEMBERS PRESENT: President Melissa Hochhalter, Secretary Jan Schauer, Marcia Fanta

OTHERS PRESENT: Librarian Annie Craven

ABSENT: Judy Landenberger, Commissioner Charlie Dronen, new member Serena Schmidt

Melissa called the meeting to order at 4:07pm. Jan read the minutes from the last two meeting. Marcia motion to approve and Melissa second. Approved

#### Reports

Budget Control was reviewed and discussed.

#### Old Business

Roof repair has not happened yet but hopefully before winter.

Public comment policy has been updated.

2026 Budget has been submitted and approved.

#### New Business

Surveillance cameras policy. Annie explored many policies and from all of them she created a security camera policy. We read through the policy and discussed.

Jan made a motion to accept the policy. Melissa second and it was approved.

Director review. Annie did evaluate Sandy and needs to review the director evaluation form. We will get it done by the end of the year and then be on track for next year. Melissa will create an evaluation document and email to the members to fill out.

Serena Schmidt will be our new member. She will join us for the next meeting. We will have meetings February, May, August, November. Annie will contact us in January to set the date.

Year to Date review. Summer reading, lego league, steam club went well. The planning for next year is underway. The summer garden was a success. Storytime has been very successful. Mrs. Claus will be here again Friday December 5.

2026 we have an author visit in January! Barb Solberg is the author and wrote a book about the midwest during wartime. The lego group will continue. The summer reading adventure will be a dinosaur and digging theme.

Building projects. We discussed future plans for adding on.

Melissa adjourned the meeting at 5:25

Respectfully submitted