

Cando Community Library Board Meeting
May 10, 2021 7:30 p.m.

The meeting was called to order by Melanie Haugen.

Present: Lavonne Haugen, Melanie Wahl, Vanessa Weber, Becky Kingsley, Hazel Krack,
Visitor: Lynnsey Moyer, future board member

The **minutes** from the March regular meeting were read and approved. 1st Lavonne, 2nd Vanessa

The **treasurer's report** was presented. Approved 1st Becky, 2nd Melanie

Old/Continuing Business:

- A. Imagination Library- 33 kids are signed up at present, and the first books will arrive in May. Becky will add Hannah as an additional coordinator in the online system. Hazel and Lavonne will check with the post office on picking up undeliverable books.
- B. Storytime- Melanie will do this live in the library on May 22 due to the Memorial Day weekend the following week.
- C. The state report was completed.
- D. Overdrive Consortium- Becky will check on the status of joining this.
- E. Summer Reading program- Plans are ready and Hannah sent out brochures with kids as school.

New Business:

- A. Lavonne will order a new printer for the patron computer stations.
- B. Lavonne and Becky's terms on the board expire in June. Lynnsey Moyer and Jessica Gunderson have agreed to join the board. Vanessa will submit their names to the city council for approval. Lavonne will train Hannah on taking over the treasurer position.
- C. Updates from Hazel: She will have a book sale if citywide sales are held this summer. If extra help is needed over the summer for summer reading, Claire Weber could help.

The next meeting is set for Sept. 13 at 7:30 p.m..

Adjourned 1st Lavonne/ 2nd Melanie

Becky Kingsley, board secretary
-