

Cando Community Library Board Meeting  
March 15, 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, Hannah Alto

The **minutes** from the January regular meeting were read and approved. 1<sup>st</sup> Hannah, 2<sup>nd</sup> Melanie

The **treasurer's report** was presented. Approved 1<sup>st</sup> Vanessa, 2<sup>nd</sup> Becky

**Old/Continuing Business:**

- A. Imagination Library- Hannah has the sign-up information on the library's webpage. Melanie will take brochures and notes to daycare. Lavonne will write an article for the newspaper.
- B. Storytime will resume in person at the library beginning March 27.
- C. The state report will be finished tonight and submitted.
- D. Hannah has made updates/changes to the website now that she has been added as a contributor to it.
- E. Three people signed up for One Book, One North Dakota selections. Becky ordered the books and distributed them.
- F. Overdrive Consortium- no updates at this time, but we will be joining the consortium to offer digital books to our patrons.
- G. Eleven people took part in February's Blind Date with a Book program.
- H. Summer Reading program- Hannah reported on preliminary plans. Hannah, with help from Nancy and Olivia Reiser, will lead the program on Tuesdays at 2:30. Kick-off date will be June 1.

**New Business:**

- A. Vanessa shared an article from Cityscapes magazine with information on libraries in North Dakota.
- B. Discussion was held about possible grants available for helping with the cost of the summer reading program. Lavonne will look into applying for city sales tax and the Dollar General Literacy grants.
- C. New board members will be needed for two positions in July as Becky and Lavonne's terms expire.

The next meeting is set for May 10 at 7:30 p.m..

Adjourned 1<sup>st</sup> Lavonne/ 2<sup>nd</sup> Hannah

Becky Kingsley, board secretary

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