

Cando Community Library Board Meeting  
November 16th, 2021 7:30 p.m.

The meeting was called to order by Melanie Haugen.

**Present:** Melanie Wahl, Hannah Alto, Lynnsey Moyer, Jessica Gunderson, and Hazel Krack,

The **minutes** from the September 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> Jessica, 2<sup>nd</sup> Lynnsey

**Old/Continuing Business:**

- A. Storytime- Melanie will continue with Facebook reading on Nov. 27<sup>th</sup> and Dec. 24<sup>th</sup>. Discussed coordinating with local businesses for themed books relevant to business specialties. Melanie will send out letters to businesses for January reading.
- B. State Report- Hazel will start on available pieces. Due March.
- C. Overdrive Consortium- Melanie is in contact for set-up.
- D. Late Fees have been waived.
- E. Fine Free Library- We will no longer charge fines with the option of donations instead. Approved 1<sup>st</sup> Melanie 2<sup>nd</sup> Jessica No opposed

**New Business:**

- A. Phone system has been checked and are all in working order.
- B. Christmas Event- On December 11<sup>th</sup> at 12:30pm we will host an in person "Santa's Helpers" storytime event. Will check with North Star School about borrowing any elf hats to fit theme.

Melanie-food  
Hannah-advertising  
Hazel-Book Prep  
Jessica-Crafts

- C. City of Cando computer chairs will be returned and will be replaced with Library owned computer chairs.

The next meeting is set for Monday, January 10<sup>th</sup> at 7:30pm

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

Lynnsey Moyer, board secretary