Cando Community Library Board Meeting

May 9th, 2022 7:30 p.m.

The meeting was called to order by Melanie Haugen.

**Present:**   Melanie Wahl, Hannah Alto, Lynnsey Moyer, and Hazel Krack, Amanda Hoover

The **minutes** from the March and April (special) meeting were read and approved. 1st Melanie, 2nd Hannah

The **treasurer’s report** was presented. Approved 1st Lynnsey, 2nd Melanie

**Old/Continuing Business:**

1. Storytime- Paused over summer months
2. State Report- Accepted
3. Overdrive Consortium- Up and running with help from Ramsey Bank Cando Connection funds
4. Accepted a private donation
5. Summer Reading Program- Advertisements going out, 8 week program, including adults this year, starting May 31st
6. Final reading of policies- accepted all via email from all bo

**New Business:**

1. Training Binders- In progress of putting together
2. Strategic Plan- In progress
3. Shelving- Will move shelving to accommodate needs; look for volunteers
4. Melanie Wahl’s term is up and Lavonne Haugen will be replacing her spot
5. Children’s Reading Room- Agreed on adding lighting and storage accommodations
6. Contract vs. Payroll- Discussed
7. School AR reading program- interested in working with students/school to find ways to bring more kids into library. Potentially having kids brought over to pick out books for their Accelerated Reader Program.
8. Insurance Coverage- Looking into coverage currently have/need (Fire/Water)

The next meeting is set for Monday, September 12th at 7:30pm

Adjourned 1st Lynnsey/ 2nd Melanie

 Lynnsey Moyer, board secretary