

Cando Community Library Board Meeting
September 13, 2021 7:30 p.m.

The meeting was called to order by Melanie Haugen.

Present: Lavonne Haugen, Melanie Wahl, Becky Kingsley, Hazel Krack, Lynnsey Moyer, Jessica Gunderson, Hannah Alto

The **minutes** from the May regular meeting were read and approved. 1st Hannah, 2nd Melanie

The **treasurer's report** was presented. Approved 1st Jessica, 2nd Hannah

Old/Continuing Business:

- A. Storytime- Melanie will continue reading over Facebook, next reading will be October 30th.
- B. State Report- We will continue working towards becoming a "Developing Library"
- C. Overdrive Consortium- Melanie is going to look more into getting Libby App set up for online reading.
- D. Summer Reading program- Hannah reported a well turnout. Approximately 30 kids were in attendance each week. Hannah will be running next summer's program.
- E. New Library Printer- Has been set up and is in working order.

New Business:

- A. New member positions: President-Melanie Haugen, Vice President-Jessica Gunderson, Treasurer-Hannah Alto, Secretary-Lynnsey Moyer, City Representative-Chantel Parker
- B. Late book fees will be waived for COVID accommodations. New late fees will be resumed at a date to be determined.
- C. Hazel will continue having Tiffany's help at \$8/hr. Clair Webber is also trained in areas to help as well.
- D. Imagination Library- We have 33 children signed up. Pamphlets will be sent home with PreK and Kindergarten classes to help inform community to the program.

The next meeting is set for November 8th at 7:30 p.m..

Adjourned 1st Jessica/ 2nd Melanie

Lynnsey Moyer, board secretary

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