Cando Community Library Board Meeting

November 6th, 2023 7:00 p.m.

The meeting was called to order by Lavonne Haugen.

**Present:**   Lavonne Haugen, Lynnsey Moyer, Jessica Gunderson, Hannah Alto, Edie Army, Lisa Swenson

Lisa presented a craft fundraising idea using book illustrations. 20% of sales going to library. Setup Tuesday 14th 3-8 leaving up through the weekend.

Edie presented additions to the Staff binder.

Gina Beck-starting in April helping staff

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

The **treasurer’s report** was presented. Approved 1st Jessica, 2nd Lavonne

**Old/Continuing Business:**

1. Children’s/Adult Programming- Trunk or Treat, Eclipse- did have a turnout, Jesse Veder- protentional reading, Discussed hosting a STEM workshop in December
2. Training Binders-
3. Barcoding Progress- Done with Westerns; working on cleaning up progress. Need to finish Non-Fiction
4. Grant Report- DPI Summer Reading-20,000. Tailer coming in Dec, have all STEM supplies, Cando Connections-1,500, graphic novels expansion,

**New Business:**

1. Remaining Funds/City-5,000 shelfs and totes for Book Mobile, Storytime crafts, Kindles (need a tech agreement),
2. Employee Evaluations/Choose Format-required for state report, All board members will fill out as applicable
3. Developing Standards Designation-We are now a established as a Developing Library
4. Christmas Gifts purchased

The next meeting is set for January 8th, 2023 at 7 p.m.

Adjourned 1st Lynnsey/ 2nd Hannah

Lynnsey Moyer, board secretary -