

Lamberton Public Library Board Meeting  
September 12, 2019

The Lamberton Public Library Board met on September 12, 2019 at the Lamberton Library with Board Members Sharon Furth, Tesa Jenniges, Catherine Goetstowers, Wendy Wondercheck, Amy Sonnek, and present. Librarian Alicia Vogel and city manager Madonna Peterson were also in attendance.

Wendy called the meeting to order at 6:05 p.m.

Secretary's Report:

The minutes from the last meeting were read and approved as presented. Motion: Sharon, Seconded: Catherine.

President's Report:

- Pam Tellinghuisen was elected as a new board member after an official vote. Motion to accept: Tesa, Seconded: Sharon
- Board member terms are coming to an end soon. Wendy and Tesa will finish up their terms in December. The positions will be advertised on Facebook and in the paper.
  - Recommendations for future members include: Kari Redman, Barb Lenning, Michelle Anderson, and Heidi Anderson.
  - Applicants will be asked to fill out an application before the November board meeting.
  - Applications are provided by Alicia at the library. New board member terms will begin in January.
- The November board meeting falls on the same night as Parent-Teacher conferences. Due to the conflict the meeting has been rescheduled for November 11, 2019 at 6:00 p.m. Motion: Sharon, Seconded: Amy

Library Director's Report:

- Summer Reading Program had 35 kids turn in their sheets. 30 children signed up.
- There were two participants in the adult summer reading BINGO.
- The pool party was a huge success! The children really enjoyed getting in a squirt gun fight with Alicia! There were 48 people in attendance. Children who participated in the summer reading program but couldn't attend the party still received prizes.
- Adult Movie Night
  - Run the Race (3)
  - Dumbo (7)
  - Breakthrough (16)
  - Ugly Dolls (32)
  - Poms (18)
- Upcoming Movies
  - A Dog's Journey – September 19<sup>th</sup>
- Story Time in the Park was a huge success this summer. The totals for attendance were 45, 35, 28, and 26. David KelseyBassett manned the library so that Alicia could be at the park.

- Story Time at the pool had 17 participants. Alicia said she probably won't do it again due to the number of distractions and overstimulation.
- Zeke and Jaxon Anderson had a 1,000 Books before Kindergarten graduation on July 31. There were 22 children present to celebrate with them.
- September story time starts on the 19<sup>th</sup>.
- Mark Moran Antique Appraisal will be held on September 27<sup>th</sup> at 10 a.m.
- Alicia would like to start ad cooking with Kelsi program to introduce 11 year old and older to cooking simple recipes. Friends of the Library will be purchasing the ingredients.
- The Redwood County meeting is set for Sept. 17<sup>th</sup>. The library has already received the county aid check for the amount of \$8,598.34.
- Circulation report was reviewed.

Claims List for Approval:

Board members reviewed and approved the claims list. Motion: Amy, Seconded: Tesa.

Old Business:

Jane resigned as board member

New Business:

Wendy, Amy, and Catherine will meet on October 10 at 5:45 for Alicia's evaluation.

Holiday hours 2019

- 11/28 closed
- 12/24 close at noon
- 1/1 closed

Motion to adjourn: Sharon, Second: Amy. The meeting was adjourned at 6:46 p.m.

**Next meeting will be held Thursday, November 14, 2019 at 6:00 p.m.**

Respectfully submitted,  
Amy Sonnek, Secretary