

Kendall Young Library
Board of Trustees Meeting
February 17, 2025 Minutes

The Kendall Young Library Board of Trustees met on Monday, February 17, 2025.

Members present were Steve Vande Zande, Diane Bahrenfuss, Gayette Grimm, Nikki Ehn, and Carol Yanda.

Also present was Ketta Lubberstedt-Arjes, Ann McLaughlin Adam Ganeff, Shelly Greving, Susan Griffith and Greta Oberender.

The meeting was called to order at 6:04pm by president, Gayette Grimm. The minutes of the January 20 meeting were approved.

Public Input

There was no public input.

Farmer's National Report – Adam Ganeff

Adam Ganeff presented the Kendall Young Library Trust farm report. See his written report for details.

Steve Vande Zande moved and Diane Bahrenfuss seconded the motion to approve a compensation payment of \$791.11 to Bill Walker for crop damage resulting from the Mid-America Easement. Motion carried by unanimous vote.

Steve Vande Zande moved and Diane Bahrenfuss seconded the motion to approve signing the agreement with Mid America Gypsum Wind Farm to proceed with the potential wind farm on the Krutz farm. Motion carried unanimously.

Financial Reports and Disbursement of Checks

Steve Vande Zande moved and Nikki Ehn seconded the motion to accept the Farmers National Report, the Financial Reports and the Disbursements of Checks. Motion carried by unanimous vote.

Director's Report

March Programs

- Children's programs
 - Tales Around the Town – Mondays at 5:30-6:30pm
 - Fuzzy Ducklings (Babies) – Wednesdays at 10:30am
 - Wild Things (PreK-2nd) - Tuesdays at 3:45pm
 - Tweens Time (3rd-5th) – Thursdays at 3:45pm

- Teens
 - Teen Lounge is on Tuesdays from 3:30-5:00pm.
 - Homeschool Tech is Thursday, March 20 at 1pm.
- Adult
 - Book Club is Tuesday, March 11 at 1:30pm.
 - Evening Book Club is March, March 12 at 5:30pm
 - Books & Bourbon: Silent Book Club is Thursday, March 20 at 5:00pm. It will be held at Wildcat Distilling.
 - DIY is Tuesday, March 25 at 5:30pm.
 - Senior Shares is Thursday, March 6 at 10:30.
 - Adult Computer Workshop is March 18 and 20th at 10:30. It is co-sponsored by RSVP.
 - Photography Workshop with Kendra Chizek is Wednesday, March 19 at 5:30.
 - Crochet Workshop is Thursday, March 27 at 5:30pm.

Other Items

- Tom Yetmar was hired to complete multiple building projects.
- Unable to cancel the HeritageQuest Online database.
- Advantage Archives picked up the original Charlotte Crosby history cards to digitization. Bob Oliver will publish an article in the newspaper about this project.
- Schumacher Elevator Company will be at the Library this upcoming week.
- A rough draft completed for Hoopla awareness.

Meetings

- Hamilton County Supervisors
- PowerUp Youth
- Locable
- Valerie Grimsley (Spanish translator)

Board Training

Steve, Carol and Diane attended the Hamilton County Library Trustee training on February 4.

The Board will begin watching “Building Projects 101” at the March meeting.

Old Business

A. 2022/2023 Financial Report

No updates were provided regarding the financial report.

B. Financial Accounts

Ketta presented paperwork from First State Bank and Edward Jones for the Trustees to sign, adding Nikki to the accounts and removing Heidi.

New Business

A. Strategic Plan

Ketta provided an update on the 2020-2024 strategic plan. The Board plans to meet in April with MaryAnn Mori to work on the 2025-2029 plan.

B. Hotel/Motel Grant

Ketta plans to write a hotel/motel grant for marketing. She invited Shelly Greving from Emerge Marketing Solutions to present a proposal for the grant.

C. Board Self-Evaluation

Gayette requested the Board to review the self-evaluation forms in the Trustee Handbook for the March meeting.

Committee Reports

There was no discussion.

Other

A. March Meeting – Gayette Vacation

Gayette will be absent from the March meeting, and Steve will serve as president in her absence.

B. Board of Trustee Election: Application of Interest

The discussion was postponed.

The next board meeting will be Monday, March 17 at 6:00pm.

The meeting was adjourned at 8:10pm.

Respectfully submitted by Ketta Lubberstedt-Arjes, Library Director