

Langford Public Library Trustees
May 17, 2022

The Langford Public Library Trustees met on May 17, 2022. The meeting was called to order by Kayla Suther at 4:01pm. Those present were Kaitie Stiegelmeier, Brandi Fries, Kellie Alberts, Kayla Suther and Nicole Hoines.

The minutes of the last meeting were read by Nicole. Brandi made a motion to accept the minutes as read. The motion was seconded by Kellie.

The Treasurer's Report was given by Kaitie. Total funds were \$7,614.65, including both CD's. Kayla made a motion to approve the report and the motion was seconded by Brandi. Expenses were \$200.16 for books. Kellie made a motion to approve the expenses and Kayla seconded the motion. It was decided that in addition to printing acknowledgement of Memorials in the paper, to also post a Thank You on Facebook upon receipt of Memorials.

Old business: Nicole looked into what other libraries are doing for book clubs and also borrowed a book from the State Library about a variety of book club ideas, none of which seemed feasible for our community. We will revisit this later in the year. Nicole started looking into grants for part time staff for the summer but has not yet found anything and will continue to keep this on the backburner. The keys to the safety deposit box were found and the only thing in it was the CD Certificates. It was decided to close the box and keep the certificates in the Finance Office safe. A copy of the 2021 SDSL Annual Report was made available to the board.

New business: A silent auction fundraiser was discussed with a decision to move forward with the idea possibly being held in conjunction with Santa Days. Ideas for a goal of what the fundraiser is for is yet to be determined. Nicole informed the board of the CSLP prizes, the donated movie tickets, the ALA Financial Literacy books, kind notes from school staff, possible Thrivent grant opportunities and the possibility of an ag program next summer. Nicole will look into options for photo sharing with parents.

Nicole shared information from the State Library about who can and cannot be on the board of trustees. According to SD Codified Law (14-2-35), a board of public library trustees should be comprised of five citizens appointed by the governing body. Since your governing body is the city of Langford, all five citizens must live within the city limits of Langford. In addition to the five citizens, the governing body (your city) can appoint one of its own members to be a liaison on the library board. This could be a city council member, city finance officer, or other representative. Library boards don't normally have treasurers. The officers are usually President, VP, and Secretary (the library director). If the city chooses to appoint a liaison, then your board should have six members. A list of names was discussed and Nicole will reach out those people.

Next meeting will be July 5th, 2022 at 4:00 pm.

Meeting was adjourned at 4:48pm by Kayla Suther.