

**Langford Public Library Trustees**  
**January 7, 2022**

The Langford Public Library Trustees met on January 7, 2022. The meeting was called to order by Nicole Hoines at 4:00pm. Those present were Savannah Bivens, Kaitie Stiegelmeier, Brandi Fries, Kellie Alberts 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 Savannah. She reported there was \$120.00 in memorials. Kellie made a motion to approve the report and the motion was seconded by Brandi. There were no expenses to approve.

**Old business:** Nicole discussed using the leftover GLAD money to purchase Legos to start a lego club. Nicole applied for the Girls Who Code Club and was approved and recommended applying for the Stephanie-Miller Davis grant to purchase computers for a Coding Club. Nicole also talked to Paula Jensen about other funding sources and will continue looking into those. The club will be for boys and girls in 3-5<sup>th</sup> grade as computers are not required for that group, but are required for 6-12<sup>th</sup>. We will start it as an 8-week summer program and go from there. Nicole gave the community survey results to the board to review and discuss at the next meeting.

**New business:** Brandie nominated Kayla Suther for President and Kellie seconded the motion. Brandi nominated Kellie for Vice President and Savannah seconded the motion. Kellie nominated Kaitie as Treasurer and Brandi seconded the motion.

The One Book South Dakota book selection was discussed and it was decided not to participate this year.

Nicole gave the Librarian report and passed around the kind notes that accompanied memorials this past month. The library received a large donation of DVDs and it was decided to donate the kids ones to daycare and try to sell the rest.

A "Gaming Unplugged" passive after-school program was discussed, which can start immediately upon receipt of donated board and card games. Nicole will work on the schedule.

Nicole gave the board the circulation numbers for 2021, noting that it has almost doubled since last year (which was during COVID) and increased by 32% since 2019.

Next meeting will be March 1, 2022 at 4:00 pm.

Meeting was adjourned at 4:42pm by Kellie Alberts.