

UNAPPROVED MEETING MINUTES
Langford Library Board of Trustees
Wednesday, March 12, 2025 | 4:30PM (CST)

The Langford Public Library Board of Trustees met in regular session on Wednesday, March 12, 2025, at the Langford Public Library. President Kayla Suther called the meeting to order at 4:36PM (CST) with the following in attendance: Kellie Alberts and Kaitie Stiegelmeier were there in-person, while Brandi Fries and Lisa Carson attended via telephone.

PUBLIC COMMENT – No public comment.

PREVIOUS MEETING MINUTES

Alberts motioned to accept the November 12, 2024, meeting minutes; seconded by Fries; motion carried.

LIBRARIAN REPORT – Tabled as no report is available.

TREASURER RREPORT

Alberts motioned to accept the Treasurer Report; seconded by Fries; motion carried. The Treasurer Report consisted of a bank account summary for both January & February, & it noted there was one expense of \$24.58 to the SD Historical Society. This purchase was for a book requested by a patron of the library.

NEW BUSINESS

Combined Library: Suther provided an update from the Town Board Meeting she attended & noted it was mutually agreed it is not cost-friendly at this time to combine the town & school's library.

Library Operations: Suther also noted the Town Board will begin advertising for a part-time librarian position. The primary focus will be geared towards kids' programs, summer reading, and Mother Goose Story time. The position will be between 10-19 hours per week.

Appointment of Officers: Suther motioned to accept the resignation of Trustee Katya Punt and appointed the following officers of the Library Board of Trustees (see below); seconded by Alberts; motion carried. The Library Board will actively be working to fill the vacant Trustee position. Stiegelmeier will serve as the interim secretary, then once the librarian position is filled, the new librarian will take over this duty.

Trustee:	Vacant
Trustee:	Lisa Carson
Trustee:	Brandi Fries
Vice President:	Kellie Alberts
President:	Kayla Suther
Treasurer:	Kaitlin Stiegelmeier
Interim Secretary:	Kaitlin Stiegelmeier

Stephanie Miller-Davis Grant: It was noted that Stiegelmeier believes the grant application for this has been submitted and there is nothing further to do right now.

Annual Report: Stiegelmeier noted she will be working on this, but it is not completed.

OLD BUSINESS – No old business.

There being no further business, Suther motioned to adjourn the meeting at 4:50PM; seconded by Fries; motion carried.

The next regular meeting of the Library Board of Trustees has not been scheduled yet, as the Board would like to coordinate a date upon hiring a librarian.

ATTEST: Kayla Suther, President and
Kaitlin Stiegelmeier, Treasurer

Published once at an approximate cost of \$ TBD .