

Hanska Community Library Board Meeting Minutes

Wednesday, Feb 7th

Board Members Present:

Annette Larson, Deanna Zea

Library Board President: Becky Seidl-Vee

Interim Library Director: Angela Pick

City Council Liaison: Ian Kjelshus

Meeting Called to Order at 6:15 PM

Motion to approve agenda by Deanna Zea seconded by Annette Larson

Motion to approve minutes by Annette Larson seconded by Deanna Zea

Interim Library Directors report:

- There have been many patrons visiting the library with lots of activity by patrons using the computers, checking out books and spending time there. Angela Pick has a check list of patrons but hadn't had time to total them up for the week. It is a learning process for her as she adjusts to the library tasks, books, computer system but feels this is a great tool to be able to understand things from a board member perspective.
- Angela informed all in attendance that Seth from TDS will be visiting the Hanska library on Tuesday, February 13th at 2 pm to train her on the computer program - Rhonda Froehling will try to attend if possible.
- Angela supplies snacks for the kids/patrons and purchases them herself. She is open to accepting any snacks for the library as the kids are hungry when they arrive there after school.
- She is figuring out and adjusting to the kids' personalities, helping them to read, and assist with homework questions if needed.
- The library has gotten 2 quotes for replacement of the furnace to be paid for by a grant, and depending on the grant amount - will determine if it gets replaced.
- The DVD at the library broke but Rhonda located a new DVD still in the box in the back closet to replace the broken one.
- The Ipads that belong to the library for kids to utilize have passwords tied to them that belong to a former library director so she is unable to get into them. Rhonda Froehling mentioned she had tried previously but had no luck. Angela may contact Apple to see if they are able and willing to assist.
- The Email was created for the Spring Fling that will need to be sent to the vendors along with the registration form. Angela will get the email sent Thursday, February 8th
- TDS - service was previously voted by the Library Board to be 1x week. Due to unclear information on the cost and frequency of the courier service, Angela offered to contact TDS to confirm the cost difference of 1x week vs 2x week and how much we are currently utilizing this service.
- Overdue library book project - Angela will be checking with Seth from TDS on Tuesday, Feb 13th during his visit as to the email that comes to the Hanska Library indicating the overdue books. She will also confer with Seth on multiple emails that come in on the

library email and find out how and which emails are pertinent and which ones to follow through with. Seth plans to review best practices for the library as well.

City report: no report per Ian Kjelshus

Additional Business:

Armstrong Blvd Brass Quintet event to be held at the Community Center Saturday, Feb 24th at 4 PM

- Angela created a flyer for the Armstrong Blvd Brass Quintet Band and Posted the event on Facebook.
- Willie Wurtz has offered to match all donations that are collected the night of the Armstrong Brass Quintet event. A jar will be present for a 'free will donation'
- Becky Seidl-Vee reached out to Last Chance Bar and Nine One Bar for any drink/food specials to offer before and after the Brass Band event: **Last Chance** will offer a 2 piece broasted chicken meal with potato and salad for \$10 **Nine One** will offer a bucket of 5 domestic beers and a pizza for \$25
- Lasalle Meat Market donating cheese and meat platters
- Sweet Sisters Bakery will be baking cookies and paid for by a Thrivent Grant
- Deanna Zea offered to contact Michelle Hee to add in newspaper about the event and refreshments
- Angela Pick offered to reach out to a friend of hers about getting table cloths for all tables
- Angela Pick will create table tents to advertise the Lasalle meat market donation and the cookies by Sweet Sisters

Spring Fling event we would like to serve food with a free will donation. Hotdogs, Brats, Buns, Beans and chips. Silent Auction items also to be available. Extra table or two for folks to eat at as there weren't enough food tables last year.

Deanna Zea made motion to adjourn, seconded by Annette Larson

Next meeting: Wednesday, March 6th at 6:15 PM at the Hanska Community Library

"Friends" meeting to follow

Board Members email addresses and phone numbers:

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Becky Seidl-Vee beckyseidl@gmail.com PH 507-227-1026

Interim Library Director Angela Pick email and phone number: Hanska Community Library libtbh@tds.lib.mn.us PH Library: 507-439-7323

City Council Lisaon: Ian Kjelshus lkjelshus@yahoo.com - 507-276-1903