

Dyckman Free Library Board
Meeting Minutes
March 13, 2024

- I. Call to Order. 5:10 PM
 - A. Present: Kate Nelson, Lisa Steffl, Rachel Windschitl, Mindy Hardin
 - B. Non-Present: Trista Barka, Jenny Blick, Christina Andres, Bob Elston
- II. Approval of the Agenda. Motion: Rachel, Second: Mindy
- III. Approval of Minutes of the Previous Meeting (12/13/23). Motion: Mindy, Second: Rachel
- IV. Reports
 - A. Librarian's Report
 - 1. Lisa shared the year-to-year and monthly comparison report.
 - 2. Checkouts continue to be great.
 - 3. Rachel expressed interest and asked about demographics of checkouts which we don't have data for.
 - 4. Partnered with Little Sprouts, daycares, etc. which sometimes boosts checkout numbers.
 - B. Financial Report
 - 1. Real number on programs is \$1,774
 - 2. Painting programs have been a hit! Doesn't cost anything other than Lisa's time.
 - 3. Storytime going well
 - 4. Last music storytime soon
 - 5. Escape room with older kids (4th-6th grades)
 - 6. Spice Expedition brings in a whole different crowd
 - 7. Poetry month - April - Meriden Andres' (St. Mary's senior) book of poems will be featured. Possible event with her too. Waiting to hear back.
 - 8. Planning Summer Reading Program
 - 9. Big Ideas USA - possible June program for the trades.
- V. New Business
 - A. Annual Report
 - 1. Kate signed the annual report, now to be submitted
 - B. Grant Received
 - 1. Grant from Catholic Community Foundation of MN
 - 2. \$1,000 for repair of window trim
- VI. Old Business
 - A. Exterior Wood Trim Repair
 - 1. Lisa reached out for bids
 - 2. \$1,000 from Catholic Community Foundation of MN grant
 - B. Sprinkler Bid Update
 - 1. Bid came down to \$6,650

Next meeting: Wednesday, June 12, 2024 at 5:00 PM

Meeting adjourned at 5:28 PM. Motion: Rachel, Second: Mindy

Mindy Hardin Acting Secretary

ATTEST CORRECT _____ Chair
Kate Nelson