## February 25, 2025 7:00 P.M. Bowdle Public Library

Board President Michelle Kessel called the meeting to order at 7:05 PM with the following Board Members present: Chad Holsworth, Jennifer Schmierer, Marjean Gab, Stacy Preszler, City Council Representative Margaret Bobby, and Librarian Lydia Schnaible.

A motion was made to approve the December meeting minutes by Marjean and seconded by Jennifer. All present voted yes. Motion carried.

The financial reports for the months of December and January were available from City F/O and reviewed. Motion was made by Chad and seconded by Stacy to accept financial reports and pay bills. All present voted yes. Motion carried.

Librarian's Report: Visitor numbers were down for 2024.

## Old Business:

- Two more CE hours are needed from the Library Board to renew accreditation later this year.
- The computer filter has been installed on computers in compliance of HB 1197. The policy for HB 1197 is also on the city website.
- Lydia will be gone Thursday, Feb. 27, in Mobridge for the JumpStart workshop for Summer Reading. Sheila will be here to run the library.
- Everything on the want/need Amazon Wish List was purchased. Lydia will create a Summer Reading Wish List after Thursday's workshop.

## New Business:

- The Easter Egg Hunt will be April 12<sup>th</sup> and will hopefully be held outside if the weather continues to cooperate. Time will be set later. Lydia will ask for candy donations for the eggs.
- The Annual Survey is due March 31<sup>st</sup>. The board will review and approve the survey when it is done.
- The evaluations for Lydia are due at the April meeting.
- Michelle and Stacy have terms expiring. Both will stay on the Library Board. Terms will expire 2028.
- Numerous light ballasts are bad and need replaced. Michelle will contact Rocky to see if he would be willing to come replace them.
- Lydia updated the Board on what is happening in the Legislature concerning libraries and librarians.

• Jennifer stated that she's had some people ask if the Library will be doing a fundraiser this spring. The Board decided at this time that it is not necessary and will see how the year goes with the new budget and the money that was raised from Pheasant Phest.

The next library board meeting will be held Tuesday, April 29, 2025 at 7:00 PM in the library. A motion was made by Chad and seconded by Marjean to adjourn at 8:02 PM.

Lydia Schnaible, Library Director