

## **APLC/APLL MINUTES FROM MAY 21, 2024**

(In attendance: Library Director Andy Kelton; APLC members Jean Olson, Galen Wills, Sheila Arneson, Sue Morrisette, Pauline Wiemann)

The meeting was called to order by President Galen Wills at 5:00 PM [we met earlier than usual because of the Arn Kind program starting at 6:00 PM]. Motion by Morrisette, second by Arneson, to approve the minutes of the February 20 meeting as presented. Motion carried.

### **DIRECTOR'S REPORT:**

1. Programs since our February meeting: Piatigorsky Foundation with cellist Evan Drachman (25 in attendance); *Pip Goes to the Farm* by Renae Swanson and Marie Arnst (47 in attendance); Book Sale most of April.
2. Four classes from St. Paul's school come for story time every other week.
3. Meetings attended: TdS 3/14 and 5/9. Discussed what to do with money from state increase (\$300,000 increase). Fees will decrease next year from \$8,500.00 to \$7,600.00. We made another software change for statewide ordering. TdS headquarters has moved from one location to another one in the same mall.
4. City meetings: Department heads; roundtable to discuss how things are going. Andy met with City Administrator Jessica Steinke and was told they couldn't find the money that was supposed to have been set aside for the library. Sibley County Directors met 5/7 and discussed the Sibley County Backpack Community Fair and summer reading plans.
5. Upcoming events: Arn Kind program on Charles Lindbergh 5/21; Summer Reading (Land, Water, Air: How Do I Get There?). There will be a program every Tuesday on different forms of transportation.
6. Circulation has been down a bit but e resources are up.

### **OLD BUSINESS:**

The *Pip Goes to the Farm* program was a big success. Quite a few books were sold, and the presenters were happy to autograph books.

### **NEW BUSINESS:**

Our book budget allows Andy to buy adult books but not kids' books.

### **OTHER/APLL/TREASURER'S REPORT:**

Our checking account balance as of May 21 was \$5,960.66. Receipts since the February meeting were \$587.55 and disbursements were \$637.50. Andy mentioned that there will be a Laura Ingalls Wilder program at the St. James library this summer. Wiemann moved, seconded by Morrisette, to donate \$500.00 to the library to purchase children's materials. Motion carried. There was no further business, and the meeting was adjourned.

Submitted by

Jean Olson, Secretary-Treasurer