

CITY OF SAINT PETER, MINNESOTA

OFFICIAL PROCEEDINGS

MINUTES OF THE SAINT PETER LIBRARY BOARD

Tuesday, March 8, 2022

Pursuant to due call and notice thereof, a regular meeting of the Library Board of the City of Saint Peter was conducted at the St. Peter Public Library, Tuesday, March 8, 2022.

I. Call to Order:

The Library Board meeting was called to order at 5:31 p.m. by Vice Chair James Nickras. The following board members were present: James Nickras, Deb Fichtner, Mary Ann Hanson, Loehrl Pillers and Emily Bruflat. Ex Officio members present: Joey Schugel, Brenda McHugh. Absent: Michelle Twait, Karen Snay.

II. Approval of Agenda

Motion was made by Hanson and seconded by Bruflat to approve the agenda. Motion carried unanimously.

III. Approval of Minutes

Motion was made by Hanson and seconded by Fichtner to approve the January 11, 2022 meeting minutes. Motion carried unanimously.

IV. Report of Library Supervisor

A. Grants – Americans and the Holocaust is May 23-June 30. ACHS Grant for Arn Kind presentation on the Vietnam War. Schmidt Foundation grant was \$69,000 for 2022 Library materials.

B. Winter Recap –

- The adult reading program had 30,000 minutes read in 2 months.
- There were 41 families that participated in the Family reading program.
- Maker Space Mondays averages 3-5 kids every Monday and the plan is to keep it going for the summer.
- Dungeons and Dragons has 4-7 participants that come twice a week.

C. Spring/Summer Planning –

- We will be celebrating the 20th anniversary of the Community Center and Library opening on May 6 with an open house.
- June 6 is the Summer Kick Off with the Library and Recreation Department doing programs and activities.

V. Old Business

A. Friends of the Library Update – The Friends of the Library board will be meeting to select a new Book in a Bag book. In June FOL will be recipients of the Extra Innings Monday Fundraiser.

VI. New Business

A. Library Survey Results – McHugh reported there were some good constructive comments and ask the board to take some time to look at the short answer comments and give feedback at the next meeting.

B. Policy Update – The library added a photo release policy in an effort to make it clear to participants that photos will be taken during events but no names or personal identifying information will be given out without written approval from participants.

VII. Other Business – no report.

VIII. Adjourn- Motion made by Pillers and seconded by Fichtner to adjourn the meeting. Motion carried unanimously. Next meeting will be Tuesday, May 10, 2022 at 5:30 p.m.

James Nickras, Vice Chair

Joey Schugel, Recreation Director

JS/jh