

# Kimball Library Board Meeting

Thursday, May 21, 2026

5:30 p.m.

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President Breanna Skluzak called the meeting to order at 5:30 p.m. on Thursday, May 21, 2026, present were board members Patti Konechne, Rita Robison, Nancy Falor and Library Director Nancy Munger. Board members Shelly Janish and Alexa Kapp were absent.

Motion by Patti, seconded by Rita to approve the minutes from the January 30, 2026, meeting as written. All aye. Motion carried.

Nancy M. gave the treasurer's report.

Motion by Nancy F., seconded by Patti to approve the treasurer's report. All aye. Motion carried.

Library director Nancy M. discussed plans for the 2026 Summer Reading Program and Storytime/Craft Hour.

Motion by Rita, seconded by Nancy F. to approve the prizes of \$5.00 to the 2-9 age group, a drawing for 12-\$10.00 prizes for the 10-18 age group and a drawing for 12-\$20.00 Chamber Bucks prizes for the adults and the dates for the summer programs. Roll call vote-Nancy F.-aye, Patti-aye, Rita-aye. Vote of 3-0 motion carried.

Nancy M. reported on having a nice variety of jigsaw puzzles in the library for circulation and the purchase of 2-250<sup>th</sup> Anniversary of America puzzles. Munger asked the board's opinion on having the 2 puzzles available for check out or holding a drawing for them. It was decided to put one out to circulate and hold a drawing for the other one.

Nancy M. also reported to the board that she is planning to offer a time for adults to make the beaded plant stakes like are made during story hour for the Main Street flowerpots every year.

Motion by Patti, seconded by Rita to approve purchasing a second S.D. State Park pass for \$90.00 to also have available for check out along with the free one from S.D. Game, Fish and Parks and the S.D. State Library. Roll call vote. Patti-aye, Rita-aye, Nancy F.-aye. Vote of 3-0 motion carried.

Motion by Rita, seconded by Patti to approve purchasing 4-one-sided book browsers with compartments on the bottom for \$699.00 apiece plus shipping from Demco. Roll call vote. Rita-aye, Nancy F.-aye, Patti-aye. Vote of 3-0 motion carried.

Motion by Nancy F., seconded by Patti to adjourn. All aye. Motion carried. Meeting adjourned at 6:10 p.m.

#### Treasurer's Report

|                              |  |
|------------------------------|--|
| <b>Beginning Balance--\$</b> | <b>14,522.78</b>                                 |
| Interest-----\$              | 3.82   |
| “ “-----\$                   | 3.35   |
| “ “-----\$                   | 3.58   |
| “ “-----\$                   | 3.58   |
| Patron-----\$                | 10.00--To go towards return of ILL for book club |
| <b>Ending Balance-----\$</b> | <b>14,547.11</b>                                 |