**APLC/APLL MINUTES FROM MAY 16, 2023 MEETING**

(In attendance: APLC members Galen Wills, Sue Morrisette, Sheila Arneson, Jean Olson; Library Director Andy Kelton; APLL members Therese Ott, Pat Grabitske)

The meeting was called to order by chair Galen Wills at 5:30 PM. Motion by Morrisette, second by Arneson, to accept the minutes of the February 28 meeting as presented. Motion carried.

**DIRECTOR’S REPORT:**

1. Programming we have conducted: Puzzles and Pies 3/14/23, 21 participants; Farm Friends 3/28/23, 30+ participants; Trivia Night 4/25/23, 14 participants. We are planning to do the Puzzles and Pies and Trivia Night again in the fall.
2. We have had three classes from St. Paul’s school come to the library for story time every other week.
3. Andy went to St. Paul’s school for their reading week in March and read to the students.
4. Andy met with the other Sibley County library directors on March 21 to fill out the Annual Report.
5. Safe Basements won the bid to work on the library basement. They started work on April 26 and finished the next day. $10,500 was taken from reimbursed county money to pay for the work and for a new copier.
6. The new system is working well. There were some problems in the beginning but they all seem to be working themselves out.
7. We have started planning this year’s summer reading program. The theme will be “Thrills and Chills.” We will start June 1 and have a wrap-up party August 1. Programs will be held every Tuesday.
8. Andy has attended several meetings: Greater Mankato event April 4, 200 in attendance; In-person User Group meeting April 12, tips for use of our new software were discussed; Virtual TdS budget meeting, where much was tabled until our in-person meeting in May. The 2023 TdS fee=$9,078.72 and the 2024 proposed fee=$8,122.92. The TdS Directors meeting on May 11 was mostly a budget discussion.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**OTHER/APLL/TREASURER’S REPORT:**

Jean is willing to write an article for the local paper about our book sales (what the money is used for and how much we take in).

No new programming ideas were planned. Our next meeting will be Tuesday, September 19, 2023 at 5:30 PM. The meeting was adjourned.

Respectfully submitted,

Jean Olson, Secretary-Treasurer