



LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL	MONDAY, OCTOBER 14, 2024	6:00 PM
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1. Call to Order
2. Approval of the Minutes of the August 12, 2024 meeting
3. Requests to Be Heard
Citizen comment period (3 minutes per person maximum – sign up in advance). With remote, electronic meeting format in place, call or email the Library Directory prior to 5:45 p.m. the day of the meeting—comments will be relayed to the Library Advisory Board at the meeting. djames@ci.faribault.mn.us / (507) 384-0526
4. Director's Report
5. Teen Advisory Board Report
6. SELCO Report
SELCO Foundation Report - Micki
SELCO Board Report - Lisa
7. Long-Term Meeting Room Request - Kaleidoscope
8. Ordinance 2024-20 Amending Chapter 13 Article, Article II of the Faribault City Code Regarding the Library Advisory Board
9. 2025 Budget
10. Cannon Valley Makers Tour Debrief
11. Other
12. Next Meeting Date: December 9, 2024, Great Hall (second floor)
13. Adjournment



**Minutes of the Monday, August 12, 2024 Meeting
Library Advisory Board**

Buckham Memorial Library Great Hall

PRESENT: Melissa Kuhl (Vice Chair), Kate McGrogan, Anneke Musselman, Gordon Lui, Delane James (Library Director), Linda Hanson (Library Technician)

CALL TO ORDER: Mel called the meeting to order at 6:02 p.m.

APPROVAL OF THE MINUTES: A motion was made by Anneke to approve the minutes of the July 8, 2024, meeting and a second by Kate. All in favor. The motion carried.

REQUESTS TO BE HEARD: None

DIRECTOR'S REPORT: Library Director, Delane James reported on the following:

- The Friends of Buckham Memorial Library have a new logo designed by Gordon Lui.
- Delane gave an update on several recent and ongoing programs:
 - Painting on the Plaza – Monday mornings with Kate
 - Story time about bugs and then a bug hunt out by the plaza
 - Ice Cream story time and Crack of Dawn donated coupons for free ice cream cones
 - National Night Out was successful and fun
- 938 youth have signed up for the summer reading challenge. So far 98 have completed the challenge.
- Jay Wellbourne (new board member) has not attended a meeting since he was appointed in April. The City Council will remove him so another person can be appointed.
- Stefanie Tywater-Christiansen was hired to fill the vacant library receptionist position. The processor/mending position is open with the retirement of Linda Turgeon. Applications for the processor/mending position are being taken until Friday of this week.
- The Big Storm by Nancy Tafuri has been installed in the Storywalk.
- The Friends are considering sponsoring another Storywalk at the new Viaduct Park.
- Fun Fridays are now complete. The summer reading challenge continues through August 24th.
- 4H and the library teamed up for a Goats at the Library program. About 100 people attended. The library and 4H are also looking at doing a possible bunny program.
- Lighting for the Great Hall is ongoing and Delane has found a company that provides lighting for churches. She is looking into a couple of different options.
- Delane is working on scheduling a tour of the Cannon River Makers for the Library Advisory Board in September or October.
- The MN Author Tour event with Sun Yung Shin has been re-scheduled for August 20th.
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TEEN ADVISORY BOARD REPORT: None

SELCO REPORT:

Micki joined the meeting remotely by phone and reported that the \$14,000 12-month CD matures in September with about \$700 in interest.

The board now has \$19,367.68 in liquid savings and 4 other CDs

- \$14,00 due December 20, 2024
- \$11,000 due March 27, 2025
- \$12,000 due June 20, 2025
- \$12,218 due May 6, 2027

Gordon made a motion to add \$3,000 from the savings to the \$14,000 CD that is maturing plus the interest that it gained and reinvest it in another 12-month CD. Anneke second. All in favor. The motion carried.

APPROVE LIBRARY MISSION STATEMENT: Kate made a motion to approve the library mission statement: “Buckham Memorial Library cultivates community through shared learning, connections, and creation.” Gordon second. All approved. Motion carried.

LONG-TERM MEETING ROOM REQUEST: Gordon abstained from voting on Kaleidoscope’s long-term meeting room request due to a conflict of interest. This resulted in no quorum. Delane will put the request on the next meeting agenda.

2025 BUDGET: The Rice County Budget request will be presented to the Commissioners on August 20th at the Government Services Building in the Commissioners Room at 8:30 a.m.

SENSORY TRAINING: Everyone present watched the KultureCity Sensory Inclusive training video.

OTHER: None

NEXT MEETING DATE: Monday, September 9, 2024, at 6 p.m., Place TBD.

ADJOURNMENT: Gordon made a motion to adjourn the meeting. Kate second. All approved. The meeting adjourned at 7:10 p.m.

Respectfully submitted,
Linda Hanson
Library Technician



To the Library Advisory Board:

My name is Faith Jameson. I am a graduate of South Central College and a proud graduate of Faribault High School. Having grown up in this community, I can attest to the unique challenges faced by many LGBTQ+ youth in this area. The harrowing journey from youth to adolescence and eventual adulthood is further complicated by the lack of LGBTQ+ resources and support.

I created Kaleidoscope to meet this need. **Kaleidoscope is a weekly LGBTQ+ group designed for and by young people in Rice County.** Kaleidoscope incorporates art, conversation, education, and support for both LGBTQ+ members and allies, and aims to provide all young people with the tools they need to learn, grow, and embrace their identities in a positive way.

Kaleidoscope was able to meet at the Buckham Memorial Library the last couple of years and it was the perfect location. Students, guests, and myself very much enjoyed the welcoming environment the library contributed to Kaleidoscope. **Would the library be open to hosting Kaleidoscope again?**

Kaleidoscope meets on Thursdays from 3:45pm-4:45pm, following the Faribault Public School calendar (no meetings on school holidays, breaks, snow days, etc.) This year, our first meeting will be Thursday, September 12th 2024 and we will end on June 12th 2025.

Buckham Memorial Library has always been my dream location for Kaleidoscope. As the stalwart champion for inclusion, community, knowledge, and growth, I can think of no better place to host our little group. Thank you for considering this request and helping to support our local young people.

Sincerely,

Faith Jameson
Founder and Director of Kaleidoscope

CITY OF FARIBAULT

ORDINANCE No. 2024-20

**AMENDING CHAPTER 13, ARTICLE II OF THE FARIBAULT CITY CODE
REGARDING LIBRARY ADVISORY BOARD**

THE CITY OF FARIBAULT ORDAINS that the City Code of Ordinances shall be amended by the deletions of the stricken language and the additions in underlined language as follows:

Section 1. Chapter 13, Library, Article II. Library

Sec. 13-22. Appointment of members; terms.

(a)The library advisory board shall consist of seven (7) members.

(b)The library advisory board shall consist of six (6) residents of the city, or a township in the library's legal service area within Rice County who shall be appointed by the council for terms of three (3) years each, with so-called staggered terms, expiring on January 31 at the end of their term.

~~(c)The Rice County Board may appoint one additional (seventh) member to the library board. Such appointment shall be for a three-year term and shall expire on January 31 of the second year of the term.~~

(d)~~A high school student~~youth age 13 years or older who is a resident of the city or a township in the library's legal service area within Rice County~~a city high school may~~shall be appointed for a ~~one- or two-year~~ term. The student member will be one of the seven (7) regular members and have voting rights.

(e)A vacancy occurring during any member's term shall be filled by the council for the unexpired term.

Section 2. This ordinance amendment shall take effect and be in force after its passage and publication in accordance with Section 3.05 of the City Charter.

First Reading: September 3, 2024

Second Reading: September 24, 2024

Publication: September 28, 2024

Faribault City Council

Kevin F. Voracek, Mayor

ATTEST:

Jessica L. Kinser, City Administrator

Buckham Memorial Library Advisory Board – Cannon Valley Makers Tour 9/9/2024





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