



Public Library Board of Trustees Minutes
City Council Chambers, City Hall, 612 N. Main Street
May 21, 2026

1. Call to Order

Board President Nath called the meeting to order at 5:15 p.m.

2. Roll Call

The following members were present in person: Dennis Nath, Diana Goldammer, and Megan Luther. Board members Deb Everson, Ann Temple, and Susan Tjarks were excused. Also present was Kevin Kenkel, Library Director.

3. Approval of Agenda

There were no changes to the agenda. Motion by Goldammer, seconded by Luther, to approve the agenda. All members present voted "Aye". Motion passed.

4. Approval of Minutes

Board members reviewed the minutes from the March 17, 2026 board meeting. Motion by Luther, seconded by Goldammer, to approve these minutes. All members present voted "Aye". Motion passed.

5. Director's Report

Board members reviewed written reports and monthly statistics for March and April 2026. Kenkel provided additional comments regarding the written reports. He informed Board members about a continuing education course on space design from University of Wisconsin Madison that could be beneficial for the strategic plan. Kenkel pointed out that circulation and visits to the library for March and April increased again compared to the same months in 2025. Motion by Luther, seconded by Goldammer, to approve the director's report. All members present voted "Aye". Motion passed.

6. Financial Report & Approval of Bills

Board members reviewed the March and April 2026 bank statements and financial reports. Motion by Goldammer, seconded by Luther, to approve the financial reports. All members present voted "Aye". Motion passed.

7. Business Items

A. Action to Approve Funding Requests for March 2026

Kenkel presented one funding request.

Program/Project	Requestor	Amount	
Nintendo Switch 2 Tournaments	Max Velasquez	\$	150.00
Total Requested:		\$	150.00

Max Velasquez plans to host two Nintendo tournaments this summer, one in June and one in July. We will offer \$75 in prizes for each tournament. Motion by Goldammer, seconded by Luther, to approve this funding request. All members present voted "Aye". Motion passed.

8. Committee Reports

There were no committee reports.

9. Board Input

Board member Goldammer asked about the possibility of somehow partnering with Guild Hall on a gaming program. Luther asked about how we thank volunteers. Goldammer asked about having a year-long budget proposal for 2027 board funds. Kenkel shared that the touring schedule for this year's One Book South Dakota is limited, so Mitchell won't be part of the tour. We can request books from the SD Humanities Council. Kenkel also noted that Board member Temple plans to resign from the Board.

10. Citizen's Input

No citizen's input was given.

11. Adjournment

Board members will not hold a training session in June. The next Board of Trustees meeting is scheduled for July 21, 2026 at 5:15 p.m. in City Council Chambers at City Hall.

There being no further business President Nath called the meeting adjourned at 6:04.