

**Red Wing Library Board of Trustees
Regular Meeting
City Council Chambers
May 13, 2026**

Members Present: Library Board President Natasha Yates; Board Members Sara Kern, Amanda Motschke, Hannah Paul, Catherine Friend, Ron Skjong, Jacqueline West, and Kim Emery

Members Absent: Joan Heineman (Excused)

Others Present: Dan Brower, Library Director; Peter Haug, FOL Representative

1. Call to Order

Library Board President Natasha Yates called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

President Yates led the recitation of the Pledge of Allegiance.

3. Excusal of Members

President Yates noted that Member Heineman's absence is excused.

4. Approval of Agenda

A motion was made by Member Friend, seconded by Member Skjong, to approve the Agenda as presented. A vote was conducted, and the motion carried unanimously by a vote of 8:0.

5. Public Comment

There was no public comment.

6. Consent Agenda

A. Motion to Approve the March 11, 2026, Library Board Meeting Minutes.

A motion was made by Member Skjong, seconded by Member Emery, to approve the March 11, 2026, Library Board Meeting Minutes. A vote was conducted, and the motion carried unanimously by a vote of 8:0.

B. Motion to Approve the April 15, 2026, Library Board Workshop Minutes.

C. Motion to Approve March and April 2026 Bills.

A motion was made by Member Emery, seconded by Member Kern, to approve the April 15, 2026, Library Board Workshop Minutes and the March and April 2026 Bills. A vote was conducted, and the motion carried unanimously by a vote of 8:0.

7. Motions & General Business

A. Consider Motion to Approve SELS Membership Agreement.

Library Director Brower discussed the background of SELS and the changes to this year's membership agreement.

A motion was made by Member Friend, seconded by Member Emery, to approve the SELS Membership Agreement. A vote was conducted, and the motion carried unanimously by a vote of 8:0.

B. Consider Motion to Approve RWPL Brand Enhancement and Brand Guidelines.

Director Brower noted he was asked to table the item due to a font issue.

Member Friend asked if it'd slow the process if the item was tabled. Director Brower stated it would not slow down the process.

Member Skjong stated he would like to see more diversity. Director Brower confirmed that the photos will change and be more representative of the community.

A motion was made by Member Friend, seconded by Member Emery, to table the motion to approve RWPL Brand Enhancement and Brand Guidelines. A vote was conducted, and the motion carried unanimously by a vote of 8:0.

8. Communication Items

A. Director's Report.

Director Brower highlighted topics from his report:

- Director Brower discussed what the ILS Committee is working towards.
- He noted a future County presentation.
- He discussed a grant the Library received.
- Director Brower reminded residents about the tax help the Library provides.
- He highlighted upcoming events.
- He discussed the Public Library Association National Conference.
- Director Brower highlighted the postcard campaign.

President Yates asked for an update about the Library AI Policy. Director Brower provided an update.

B. Library Board President's Report.

There was no report.

C. SELCO.

The SELCO Board Representative was not in attendance.

D. City Council Liaison Report.

There was no report.

E. Friends of the Library.

Friends of the Library Representative Haug highlighted a community read.

F. Fine Arts Committee.

There was no report.

G. Personnel Committee.

There was no report.

H. Long-Range Planning Committee.

There was no report.

I. Budget Committee.

There was no report. Director Brower stated the Budget Committee needs more members. Member Kern volunteered.

J. Board Member Comments.

Board Members, Director Brower, and FOL Representative Haug provided book reviews.

K. Announcements.

There were no announcements.

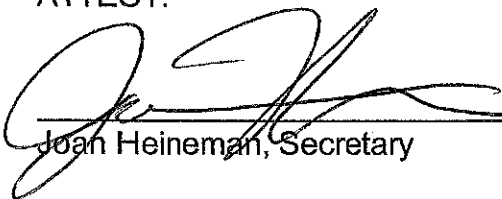
L. Attachments.

9. Adjournment

A motion was made by President Yates to adjourn the meeting.

The meeting adjourned at 6:44 p.m.

ATTEST:



Joan Heineman, Secretary