

Moorhead Public Library  
Board Meeting  
July 8th, 2014

**Present:** Megan Krueger, Chizuko Shastri, Betsy Vinz, Meghann Mausolf Davidson, Jo Knutson, Kristi Carlson, Lauri Winterfeldt

There were enough Board members present to have a quorum which is necessary for a valid business meeting.

**Approval of the Agenda**

A motion was made and seconded to approve the agenda as written.

**Approval of the June 10<sup>th</sup> Minutes**

The minutes had not yet been turned in for approval at the time.

**Public Comment**

N/A

**LARL Report**

The LARL trustees have passed the Preliminary Budget for 2014.

**Director's Report**

The Moorhead Library is working with Parks and Recreation to bring Koo Koo Kangaroo to Moorhead for a performance during Greater Moorhead Days. We will use Legacy funds for this event.

The Moorhead Library will be a clue spot for the medallion hunt during Greater Moorhead Days.

Youth Build is taking on more projects around the library.

There is another Little Free Library; this time in Romkey Park

One Book, One Community Events including a reception for Orphan Train author in August.

**Next Meeting**

September 9<sup>th</sup>, 2014

**Adjourn @ 6:05PM**

Submitted by

Jo Knutson