

Moorhead Public Library
Board Meeting
May 10, 2016

Present: Lauri Winterfeldt, Chizuko Shastri, Joanne Molstre, Kristi Carlson, Megan Krueger, Mari Dailey, Matt Eidem

Absent: Tina Cruz,

There were enough Board members present to have a quorum. Lauri Winterfeldt, President, conducted the meeting.

Approval of the Agenda

The agenda was approved as written.

Approval of the March 8, 2016 Minutes

The minutes were reviewed and approved with the amendment to add Mari Dailey from absent to present.

Public Comment

There was no public comment.

New board member, Matt Eidem, introduction and oath of office swearing in.

LARL Report

No LARL report at this time.

Director's Report

New carpeting and furniture have been installed. The walls will be painted again soon, a second coat is needed. They will decide on a more neutral color. The final grant report will be handed in by the end of the month.

Boopsie will be included with the pop-up library. This will integrate ebooks and print books, which will be easier than Overdrive Media. We will find out if the grant will be approved by June.

Other business

Response to the complaint letter has been drafted and will be sent. Complaints have been rare but are universal across the country in other libraries.

The next Friends of the Library meeting is Thursday, May 12.

The next Board meeting was scheduled for June 14th, 2016 at 5:30 p.m.

The meeting was adjourned at 5:52 p.m.

Submitted by,
Kristi Carlson