

Moorhead Public Library
Board Meeting
September 9, 2014

Present: Chizuko Shastri, Jo Knutson, Marie Dailey, Bev Lake, Meghann Mausolf Davidson, Megan Krueger, Joanne Molstre

Absent: Betsy Vinz, Lauri Winterfeldt

There were enough Board members present to have a quorum. Jo Knutson, Vice President, conducted the meeting.

Approval of the Agenda

The agenda was approved as written with the Introduction of new Board members added.

Approval of the July, 2014 Minutes

The minutes were not available for this meeting so will be reviewed and approved at the next scheduled meeting

Public Comment

There was no public comment.

Product Review

OneClick Digital offers more digital options for patrons
eReading Room features eBooks and eAudiobooks for youth.
Your Next Five Books is currently for teens on the LARL website:
explores new books based on personal reading history.

Policy Review

A handout regarding Internet and Computer Use policy was distributed. The policy includes what library computers, including personal laptops used in a LARL locations, may not be used for. The policy also includes user responsibilities and what sanctions will be implemented if library policies are violated. The library does not monitor or control information found on the Internet as users must exercise their own judgment to evaluation the validity and appropriateness of the information found. Wireless access is provided free of charge by LARL

for customers who have the required hardware and software needed for this service.

LARL Report

No LARL Board meeting has been held.

Director's Report

A handout of the Director's Report was distributed. Megan updated members on the construction grant, which is an improvement grant for the Moorhead facility. The grant, which is awarded by the MN Dept. of Education, is a matching grant so the City of Moorhead would also contribute funds which could be up to \$250,000. If the grant is awarded to the Moorhead library, the funds would be used to change restroom doors and establish one set of entry/exit doors. The grant application is to be submitted to the Dept. of Education by 10/2/14 with a decision made by the end of the calendar year.

Other Business

A current updated correct list of Board members is needed. Meghann volunteered to be the liaison to the Friends of the Library replacing Mary Jo Schmid who is no longer on the Board.

The next Board meeting is scheduled for November 18th, 2014 at 5:30 p.m.

The meeting was adjourned at 6:15 p.m.

Submitted by,

Joanne Molstre