



Moorhead Library

. . . Library Service at Its Best

BOARD OF TRUSTEES

Regular Meeting, January 10th, 2017

Library Meeting Room (lower level), 5:30 p.m.

Agenda

1. Open Meeting
2. Approve Agenda
3. Approve minutes from December 13th meeting
4. Public Comment
5. Welcome New Members/Oath of Office
 - a. Wayne Ingersoll
 - b. Andrew Brammer
6. Legislative Update/LARL 101/Minnesota Loves Libraries Campaign – Liz Lynch
7. LARL Report – LARL Board Members
8. Director's Report
9. Other Business
 - a. Election of officers at January meeting
 - i. Board President
 - ii. Vice President
 - iii. Secretary
 - b. Role of Local Board
10. Next Meeting: February 14th, 2017

Moorhead Library is a Branch of Lake Agassiz Regional Library
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Moorhead, MN 56560
218-233-7594
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Moorhead Public Library
Board Meeting
December 13, 2016

Present: Mari Dailey, Joanne Molstre, Chizuko Shastri, Megan Krueger, Kristi Carlson, Betsy Vinz

Absent: Matt Eidem

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

Approval of the Agenda

The agenda was approved after removing item #3, which was approving the minutes from the November meeting.

Public Comment

No public comment.

LARL Report

No LARL report.

Director's Report

- Chairs are fully paid for, but people can still donate to sponsor chairs which would include a name plate.
- The city of Moorhead conducted their site visit on December 9. At the time of the meeting, Megan had not heard the results. The city council will develop a maintenance plan after visiting all city buildings.
- The Fire alarm system did have a few issues, but they have been fixed. The long term plan is to replace the whole system.
- It was suggested that the library could benefit from an emergency button, like they have at the city council.
- There was a discussion about moving the restrooms away from the main entrance. It was agreed that it would be too difficult to have the staff hand out keys to a locked restroom. We are waiting for the results of the city assessment before requesting money from the city for the restroom remodel.

Other business

- Andrew Brammer and Wayne Ingersoll will be joining the board.
- Elections will be held at the January meeting.
- Megan will request that Mari Dailey continue to be the city liaison.
- Thank you to Chizuko Shastri for the delicious cheesecake!

The next Board meeting was scheduled for January 10th, 2017 at 5:30 p.m.

The meeting was adjourned at 6:00 p.m.

Submitted by,
Kristi Carlson

Moorhead Library Board
Board of Trustees, Regular Meeting
January 10th, 2017

Director's Report

Materials and Services:

The library's ongoing book sale is up and running again. This sale typically features items discarded from the LARL collection.

LARL has launched 1,000 Books Before Kindergarten. 1,000 Books is a nation-wide movement of parents and caregivers dedicated to getting children ready to read before kindergarten. The program encourages children to read 1,000 books before they reach kindergarten, and is aimed at children from birth through 5 years. Families can sign up for this program at their local libraries and receive a welcome bag and packet (see enclosed). Find more information on this program here: <http://larl.org/1000books/>.

Programming:

The library will host an exhibit, The World in FM, January 30th – February 28th. The World in FM explores diversity in the Red River Valley one photo and one story at a time.

Hot Reads for Cold Nights, LARL's Adult Winter Reading Program, will run through January and February. Participants can enter a reading slip for every four titles they read. Customers can use paper slips available at the library, or fill out the online entry form here: <http://larl.org/hot-reads-for-cold-nights/>.

The Library will host the annual Peace Corps Series each Monday in February. These events feature Peace Corps alumni who will share their experiences while serving. Each event will take place at 7:00pm.

See the Winter Events brochure, or visit larl.org, for a full listing of Moorhead Library events.

Building Issues:

Facility Condition Assessment Project – no updates at this time.

A sump pump malfunctioned under the library's elevator. It has been repaired.

Other:

A reminder of the Friends of the Moorhead Library Annual Meeting – January 31st. The Sons of Norway Kingren Band will play directly following the meeting. Refreshments will be provided.

The library is closed Monday, January 16th on observance of Martin Luther King, Jr. Day.

Megan will be out February 1st – 3rd.

MK 01/03/2017