



# Moorhead Library

## . . . Library Service at Its Best

### BOARD OF TRUSTEES

Regular Meeting, July 11<sup>th</sup>, 2017

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

#### **Agenda**

1. Open Meeting
2. Approve Agenda
3. Approve minutes from June 2017 Meeting
4. Public Comment
5. LARL Report – LARL Board Members
6. Director's Report
7. Other Business
8. Next Meeting: August 11<sup>th</sup>, 2017

Moorhead Library is a Branch of Lake Agassiz Regional Library  
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Moorhead Public Library  
Board Meeting  
June 13, 2017

Present: Chizuko Shastri, Megan Krueger, Kristi Carlson, Andrew Brammer, Wayne Ingersoll, JoAnne Molstre, Linda Anderson

Absent: Les Bakke, Mari Dailey

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

### **Approval of the Agenda**

The agenda was approved as written.

### **Approval of the May 2017 Minutes**

The minutes were reviewed and approved.

### **Public Comment**

No public comment.

### **LARL Report**

At the LARL meeting, they approved the budget and agreed to reinvest the endowment fund. The policy was updated to state that drivers are prohibited from texting and emailing while driving LARL vehicle or during work related driving. The community conversation scheduled for June 14 at the Moorhead Library was mentioned.

### **Director's Report**

On June 26, a last-minute event has been scheduled for a presentation by Minnesota Book Award Winner, Mike Wohnoutka.

We have been having ongoing building issues lately, the city is aware of them. The air conditioner went out and the fire alarm's communication system to the fire department stopped working. Both have been repaired.

Landscaping is progressing nicely. Bell State bank is donating the flowers and an employee is planting the two large planters that will sit near the front entrance.

The Friends of the Moorhead Library will hold a fundraiser in the fall. We were provided a copy of their most recent newsletter.

The service desk project is on hold until more discussions with the City regarding whether a new library is an option. Megan will gather more feedback at tomorrow's community meeting. Wayne asked what the process will be to determine if a new library is needed. Megan has gotten different answers from different people. Wayne says a vote would be more well received than if the council decided. JoAnne asked if LARL contributes to the funding. They do not for the physical building. It was discussed that Fergus Falls just got funding from the state of MN, Megan has been speaking with them to discuss their process to this point.

### **Other business**

New clocks have been ordered, but haven't arrived yet.

The next Board meeting was scheduled for July 11, 2017 at 5:30 p.m.

The meeting was adjourned at 5:50 p.m.

Submitted by,  
Kristi Carlson

Moorhead Library Board  
Board of Trustees, Regular Meeting  
July 11<sup>th</sup>, 2017

**Director's Report**

**Programs and Events:**

Author and Illustrator Mike Wohnoutka visited the Moorhead Library June 26<sup>th</sup>. The event was successful with roughly 30 in attendance.

Summer Reading Program events will continue to take place each Wednesday through August 9<sup>th</sup>.

**Outreach:**

Cassey Orre held a booth at PBS's Share a Story at Rheault Farm June 10<sup>th</sup> and at River Arts June 27<sup>th</sup>.

**Building Issues:**

New clocks were installed June 19<sup>th</sup>. There was much rejoicing.

**Staffing Issues:**

Lucas Boewood (40/hr) and Jody Jensen (25/hr) resigned from their positions in June. We'd like to congratulate both of them as they are both leaving for great opportunities. Lucas was offered a tech support position with Volt and Jody, who has been attending graduate school during her time with us, has received her first teaching position.

Both positions were filled internally by part-time staff. Congratulations to Jessica Eaves who will begin full-time hours later this month, and to Jordan West for being promoted from 20 hours a week to a 25 hour position.

We are currently working to fill the two 20/hr positions vacated by Jessica and Jordan.

**Other:**

The Friends of the Moorhead Library earned roughly \$250 from the Dairy Queen fundraiser on June 7<sup>th</sup>.

Our Community Conversation event June 14<sup>th</sup> was successful in providing helpful community feedback. The next step will be paper and online surveys sometime in late summer.