

Moorhead Public Library  
Board Meeting  
July 12, 2017

Present: Chizuko Shastri, Megan Krueger, Kristi Carlson, Andrew Brammer, Linda Anderson, Les Bakke, Mari Dailey

Absent: Wayne Ingersoll, JoAnne Molstre

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 June 2017 Minutes**

The minutes were reviewed and approved.

#### **Public Comment**

No public comment.

#### **LARL Report**

Andrew attended the last meeting on June 15, 2017. They approved the 2018 budget. The 2018 budget is primarily an across the board increase. They also talked about the community discussions that were held at the library.

#### **Director's Report**

Summer reading program is continuing. About 30 participants attended the special event featuring the author Mike Wohnoutka.

There has been staff changes recently, all of the positions have been filled as of July 11.

The Friends of the Moorhead Library made around \$250 at the DQ event.

4 or 5 people attended the community conversation held at the library. All of the participants had a previous involvement in the library. They discussed various fall programming ideas. The Fall schedule will be printed and released at a later date.

#### **Other business**

Jessica Carter will be filling the 1st Ward vacancy. She was not able to attend this meeting but will be at the August meeting. There are now no vacancies on the board.

The importance of attendance was discussed. Chizuko also wants to verify which members will not be able to serve in the future so that we can have enough advanced notice to look for a new member from that Ward.

Megan proposed that we could meet every other month, unless there is a reason to meet during the off month, in which case a special meeting would be called.

The next Board meeting was scheduled for August 8, 2017 at 5:30 p.m.

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

Submitted by,  
Kristi Carlson