

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 Wahnoutka.

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