

Moorhead Public Library
Board Meeting
December 12, 2017

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

Absent: Wayne Ingersoll

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 November 2017 Minutes

The minutes were reviewed and approved.

Public Comment

No public comment

LARL Report

The LARL meeting was canceled, so nothing to report.

Director's Report

The staff was trained on how to respond to an active shooter situation. Megan is also going to schedule a follow up where an officer will come in and help the staff find the safest places to shelter if needed.

The staff also has ongoing training to deal with mental health issues displayed by patrons.

There was a discussion about whether there is a policy regarding cell phone use in the library. Megan says that there is no specific policy, it is dealt with on a case by case basis.

The boiler has been repaired and parts have been ordered to repair the elevator.

Other business

Joanne and Les' terms are up, but they can continue serving.

Mari will attend the Northern Lights Library meeting on December 16. They will be bringing gifts to the White Earth Community. Unwrapped items can be dropped off at the Moorhead library.

There will be elections at the next meeting.

The next Board meeting is scheduled for January 9, 2018 at 5:30 p.m.

The meeting was adjourned at 5:45 p.m.

Submitted by,
Kristi Carlson