

Moorhead Public Library
Board Meeting
November 14, 2017

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

Absent: Linda Anderson

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 October 2017 Minutes

The minutes were reviewed and approved with the following changes: Andrew Brammer was present.

Public Comment

The FM Extra newspaper has a section of weekly events that shows other city meetings, maybe we should add our meeting to the list so the public knows they can attend.

LARL Report

Building issues:

*The boiler is having ongoing issues. The electrical panel was fixed, but the temperature is still difficult to regulate.

Replacing the boiler is a city issue, it is on the list of repairs the library needs.

*Exhaust fumes and cigarette smoke are sometimes drawn into the building through the air intake system.

*They are still using the workaround in the elevator, as the entire button panel will need to be replaced because the single button that is broken cannot be purchased individually.

*The roof looks like it needs immediate repairs, but it does not currently leak.

The Friends of the Moorhead Library book sale went well, they will have a mini book sale for the first time, on December 9. Their Annual meeting will be January 30 at 6:30 in the Moorhead Library, followed by refreshments and a musical performance.

One book, one community Concordia event had good attendance. The multiple events were a good way to involve the community.

Other business

Les suggested that Megan be on the "Moorhead Talks" TV program. She said that she has been on the program.

The next Board meeting was scheduled for December 12, 2017 at 5:30 p.m., a social hour with the Friends of the Moorhead Library will be held before, beginning at 4:30.

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

Submitted by,
Kristi Carlson