

Moorhead Public Library
Board Meeting
October 10, 2017

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

Absent: Andrew Brammer, Linda Anderson, 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 September 2017 Minutes

The minutes were reviewed and approved with the following changes:

Mari Dailey was listed twice under those present, Linda Anderson should have been marked as absent and Andrew and Kristi intend to continue to serve on the board.

Public Comment

No public comment.

LARL Report

The Breckenridge Public Library is implementing many improvements such as painting and remodeling, they were able to view photos of the completed projects. Otherwise discussed upcoming meetings. New computer technician has been hired in the Regional Office.

Director's Report

One book, one community events have started.

After the last board meeting, a leak was discovered in the basement meeting room. There is a crack in the foundation that has been repaired. The outdoor plant watering procedure has also changed. The city has added the issue to the library's assessment.

The murder mystery was a big success, \$1,200 was raised. Everyone enjoyed themselves. The book fundraiser did not generate many funds during the event. IDK catering and the actors all seemed interested in participating again next year.

Friends of the Library book sale is coming up at the end of the month. Promote the event as much as possible.

Law enforcement has been scheduled to do trainings with the staff, such as an active shooter training. Megan is also looking into getting the city involved in getting more cameras.

Chizuko mentioned that the yard signs for the LARL book sale are very effective. Megan says the banner they have used in the past was not easy to put up, especially compared to the yard signs.

Other business

Same Kind of Different as Me. Movie premiere October 18 at West Acres Theatre, the author will be speaking live at the Avalon on November 16.

Megan asked if there is interest in a holiday get together with the Friends of the Library. There are no major requests for purchases from the Friends of the Library at this time. There is a possibility that it may be a request for replacing the two remaining computers with tablets and furniture to better accommodate them.

Mayor Williams has someone in mind to replace Les on the board.

The Christmas mitten tree is already out, Megan will get some items to stock it soon. Items really needed include men's gloves and hand/foot warmer packs.

The One book tea will be on October 24th at 2:00pm.

30-35 people attended the League of Women Voters school board forum.

The next Board meeting was scheduled for November 14, 2017 at 5:30 p.m.

The meeting was adjourned at 6:01 p.m.

Submitted by,
Kristi Carlson