

Moorhead Public Library  
Board Meeting  
September 12, 2017

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

Absent: Andrew Brammer

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 August 2017 Minutes**

The minutes were reviewed and approved with the change of adding Jessica's last name, "Carter".

#### **Public Comment**

No public comment.

#### **LARL Report**

Nothing to report.

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

Elevator button issue, the button to go to the library level is not working. There is a workaround where elevator users can push the button to go the garage, then push a different button to open the door to the library. Instructions are posted in the elevator. Due to the age of the elevator, it is difficult to find replacement parts without replacing the entire unit.

Lock on the meeting room broke, it has been repaired.

MN State Construction grant will be submitted next year. The bathrooms will be on the list, possibly the HVAC system. The money comes from the state, with matching money from the city.

#### **2018 Membership**

Les' term is up next year. He would be willing to continue serving during the time we search for the replacement, as long as the technology permits. He has purchased a four microphone speaker phone that plugs into the USB port on the laptop. The speakerphone will be left at the museum and brought to the library on meeting days.

Mari's term will be up next year. She is hoping to be reappointed because of her involvement on the other library boards. Plus the time of day works well with her schedule.

Jessica can continue to serve.

Wayne can continue to serve.

JoAnne is serving her second term right now. She can continue serving until a replacement is found.

Chizuko will continue to serve her second term.

Linda has not replied to the email Chizuko sent out, but she just started recently and it is expected that she can continue to serve.

**Other business**

Moorhead school board has 13 candidates for one open spot. The League of Women Voters will be hosting a Candidates Forum at the Moorhead Library on October 5 at 6:30.

Megan reported that the iPads in the children's area are not able to be moved to the circulation desk to be checked out. There are specific rules in place regulating their placement and availability.

One book, one community has begun. October 10 at 2:00pm, there will be an author tea that the board members will be invited to, by email, prior to the event.

There are many other upcoming events to attend at the library, even if board members cannot attend, remember to invite friends and family.

Friends of the Library have sold 27 tickets to the murder mystery, so far. They will host the next book sale October 27 and 28. Megan encouraged costumes to anyone attending or volunteering!

The next Board meeting was scheduled for October 10, 2017 at 5:30 p.m.

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

Submitted by,  
Kristi Carlson