



Moorhead Library

. . . Library Service at Its Best

BOARD OF TRUSTEES

Regular Meeting, August 14th, 2018

Library Meeting Room (lower level), 5:30 p.m.

Agenda

1. Open Meeting
2. Approve Agenda
3. Approve minutes from July 2018 Meeting
4. Public Comment
5. Facility Needs Assessment Update
6. 2018 Capital Improvement Request
7. Director's Report
8. Other Business
9. Next Meeting: September 11th, 2018

Moorhead Public Library
Board Meeting
July 10th, 2018

Present: Chizuko Shastri, Robert Anderson, Wayne Ingersoll, Megan Krueger, Linda Sand, Jessica Carter, Andrew Brammer, Mari Dailey

Absent: Kristi Carlson, 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 June 2018 Minutes

There was a request to change abbreviation of SCBWI to "Society of Childrens Book Writers and Illustrators". There was also a request to change "Linda S." to "Linda Sand". Minutes, with changes, were approved.

Public Comment

No public comment.

Facility Needs Assessment

No update at this time.

Director's Report

The Legacy Bus Trip to the Guthrie Theater was a success. Bus trips has been discontinued for now, but this is currently under review.

Landscaping around building looks great.

Summer Learning Events have been a success so far.

Other Business

Linda Sand explained the grant that the Society of Childrens Book Writers and Illustrators offers twice a year.

The next Board meeting is scheduled for August 14th, 2018 at 5:30 pm.

The meeting was adjourned at 5:50 pm.

Submitted by,

Andrew Brammer

Moorhead Library Board
Board of Trustees, Regular Meeting
August 14th, 2018

Director's Report

Library Activity

Circulation statistics for July 2018 are up over 700 from July 2017.

We are in the process of replacing our current information desk. We expect installation of the new desk to take place in September or October. This project will also replace the catalog computer furniture.

Programs and Services

Fall programming will feature One Book, One Community and The Arts and Cultural Heritage Series. Promotional materials are not yet available; however, a full listing of events is available at www.larl.org.

Building Issues

HVAC: The library's HVAC system is currently working.

Friends of the Moorhead Library

The Friends of the Moorhead Library will host their second annual Murder Mystery Fundraiser. Tickets for this event go on sale Monday, August 20th. Find information at www.larl.org.