



Moorhead Library

. . . Library Service at Its Best

BOARD OF TRUSTEES

Regular Meeting, September 11th, 2018
Library Meeting Room (lower level), 5:30 p.m.

Agenda

1. Open Meeting
2. Approve Agenda
3. Approve minutes from August 2018 Meeting
4. Public Comment
5. Facility Needs Assessment Update
6. 2019 Board Membership
7. Security Issues and Solutions
8. Director's Report
9. Other Business
10. Next Meeting: October 9th, 2018

Moorhead Public Library
Board Meeting
August 14th, 2018

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

Absent: none

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 July 2018 Minutes

There was a request to change "Other Business" from "twice a year" to "once" a year. Minutes, with changes, were approved.

Public Comment

No public comment

Facility Needs Assessment Update

Liz Lynch and Megan Krueger are working on a grant through Bremer Foundation for someone to conduct needs assessment. An answer should be received by February 2019.

2018 Capital Improvement Request

A request has been submitted to upgrade security cameras in library and add additional cameras.

Director's Report

Circulation statistics in July 2018 were up from July 2017, especially through eBook collection. Friends of the Moorhead Library will be hosting their second annual Murder Mystery Fundraiser and is in need of actors.

Other Business

Marketing materials and brochures were very well done.

The next Board meeting is scheduled for September 11th, 2018.

The meeting was adjourned at 5:50 pm.

Submitted by,

Andrew Brammer

Moorhead Library Board
Board of Trustees, Regular Meeting
September 11th, 2018

Director's Report

Programs and Services

The 2018 Summer Library Experience has ended. While we had great participation in our weekly events, we had less reading logs turned in than in previous years. Overall, both staff and customers enjoyed this year's SLE and we look forward to next year's program.

Wireless printing is now available at the Moorhead Public Library as well as other select LARL locations. We have not begun to fully advertise the service; however customers can receive help by visiting the library's information desk.

The Moorhead Library is partnering with Springboard for the Arts to offer the Work of Art Series this fall. An instructor will offer a series of workshops teaching business skills to artists. Artists can attend these workshops free of cost. Information on these workshops is available here:
<https://www.facebook.com/pg/springboardartsLakeRegion/events/>.

Programs and events for One Book, One Community are underway and include book clubs, speakers, exhibits and more. Find a full listing of events throughout the community at 1book1community.org.

Lake Agassiz Regional Library's Fall 2018 Arts and Cultural Heritage Series (Legacy) is underway, with several events occurring at the Moorhead Public Library. Ninety-five people attended our first event, Homemade with Beatrice Ojakangas. We hope for a similar response to other events in the series.

Upcoming September Legacy events include:

- Sister Secrets: A Brother's Reveal with Author Mathew Valan – September 17th at 6:30
- Minnesota in the Great War with living history performer Arn Kind (also part of the One Book, One Community Series) – September 19th at 6:30
- A Minnesota Love Story – September 20th at 6:30
- World War Nurses of Clay County with Markus Krueger from the Historical and Cultural Society of Clay County (also part of the One Book, One Community Series), September 26th at 6:30.

A full listing of Legacy and other events is available at www.larl.org.

Outreach

Library staff will now offer Ask a Teckspert at the Moorhead Senior Center on a monthly basis.

Christina hosted a pop-up library at the Moorhead Business Association's Bridge Bash event September 6th. The purpose of this event is to welcome college students to the area.

Library staff will host a pop-up library at the Heritage Education Commission's annual Family History Workshop September 29th.

Cassey will visit Probstfield classrooms September 24th to involve children in the Jump Start Preschool program in LARL's 1,000 Books Before Kindergarten program.

Building Issues

One of the library's humidifiers has stopped working. Steve Moore is currently obtaining bids for a new one and will handle the project.

We have had a couple of smaller issues, such as door handles not working and a plumbing issue. Both issues are under control.

Friends of the Moorhead Library

Tickets are currently on sale for the Friends of the Moorhead Library's second annual Murder Mystery Fundraiser. Tickets are available for purchase at the library, or can be reserved over the phone.

The Friends of the Moorhead Library's Fall Book Sale is coming up October 12 and 13.

The Friends recently purchased two new book trucks for the library.

MK 09/11/2018