

Moorhead Library ... Library Service at Its Best

BOARD OF TRUSTEES

Regular Meeting, April 9, 2019 Library Meeting Room (lower level), 5:30 p.m.

Agenda

- 1. Open Meeting
- 2. Approve Agenda
- 3. Approve minutes from March, 2019 Meeting
- 4. Public Comment
- 5. Welcome New Member(s)/Oath of Office
 - Douglas Greenley
- 6. LARL Report LARL Members
- 7. City Council Report Council Liaison
- 8. Legislative Update
- 9. Director's Report
- 10. LARL 2018 Donor Report (Enclosed)
- 11. Board Member 'Homework:' Donation Envelopes
- 12. Other Business
- 13. Next Meeting: May 14, 2019

March Minutes

Moorhead Library Board Board of Trustees, Regular Meeting March 12th, 2019

Director's Report

Programs and Services

Silent Reading Party at Junkyard: the library worked with Junkyard Brewing Company to host our first Silent Reading Party and Spoken Word event. Approximately thirty people attended this event at Junkyard Brewing to read books and listen to local authors share portions of their works. Junkyard then donated \$100 to the Moorhead Public Library.

National Library Week Popups: library staff will host a series of pop-up libraries during National Library Week. Locations will include Concordia, MSUM, the Hjemkomst Tax prep site and Jumpstart Family night on Friday.

Screening of "Home: The Homelessness Crisis in ND": the library will screen the first episode of the limited-series documentary Home, which focuses on the homelessness crisis in North Dakota. A panel discussion featuring area experts about the epidemic will follow the screening. —This event was originally scheduled for March...but was rescheduled due to weather for April 18th.

Find a Hobby Series: the library will offer a series of events for those seeking a new hobby throughout the spring. Topics will include paper crafts, home brewing, knitting/crocheting, astronomy and gardening. We have received great feedback so far, both from participants and those presenting.

For a complete listing of upcoming events, see the April event brochure or larl.org/locations.moorhead.

Introducing Page Turners: LARL now offers a monthly giving program to donors wishing to give on a regular basis. To become a Page Turner, donors should visit www.larl.org/pageturners and choose to donate \$5, \$10, \$15 (or more) each month. Donors will have the option to put in their credit card information or use PayPal. The donations will automatically be deducted from their card or PayPal account each month. During the month of April, we will be encouraging community members to join the Page Turners, LARL's new Monthly Giving Program, by offering LARL mugs to those who sign up.

Outreach

Megan and Jenny presented at the Moorhead Business Association's weekly meeting on April 3rd. The library will host a 560 Connect (business after hours) event with the MBA at the Speakeasy in Moorhead on May 16th. This event will include appetizers sponsored by the Friends of the Moorhead Library and opportunities for those interested to sign up for a library card and learn more about our services.

Meetings and Continuing Education

Leigh recently attended a marketing/social media webinar to gain ideas of how to market the library using these platforms.

Christina and Nicole attended a webinar featuring new titles in adult fiction.

Building Issues

The library sump pump gave out in March resulting in a basement flood. The water was under control the same day. Megan will work with the city to determine if further action is necessary (cleaning, inspection for mold, etc.).

Friends of the Moorhead Library

The spring book sale will take place April 25 - 275:00-8:00 on the 25^{th} , 10:00-5:00 on the 26^{th} and 27^{th}). This sale is a bag sale and the cost per bag will be \$5.00.

A tentative date has been set for the 2019 Murder Mystery Fundraiser. Mark your calendars for the evening of Saturday, October 5th. Library board members may be asked to help with ticket sales closer to the date.

MK 04/09/2019



Crookston to Detroit Lakes to Breckenridge,

exemplary support. From all of us at Lake Agassiz Regional Library, support building renovations, campaigns to purchase more books am proud to represent an organization which receives such our sincere thanks for your generosity. and materials, and so much more

ndividuals, organizations, and business members came together to

Regional Library Director

Moorhead, MN 56560 18 5th St.





LAKE AGASSIZ

REGIONAL LIBRARY

Celebrating those who supported Lake Agassiz Regional Library in 2018.



The following individuals and organizations donated more than \$100 to support Lake Agassiz Regional Library's collection, services and programs.

\$100-499

D.R. Gravel Logging Inc. Kathleen Colley & Myron City of Fertile Richard Boyce in memory of Anne B. Fredine Argyle United Insurance in memory of K.P. Allen Kailyn Allen Agassiz Study Club Veenstra* Jason & Kerri Brantner* Lois H. Bagley Barbara Anton eannine Amon* Inc.

Leland & Judy Ellingson* Friends of the Breckenridge in memory of David Uhlir Wendell & Penny Johnson* **Charles Hiller** Brunsdale in honor of Mary & Tim in memory of Helen Edgekoski
Moorhead Thrift Shop Judith Moen* Lucy Malkasian Francis S. LaPlante Shirley Klomstad Ken Study Club Joseph Kastantin Terry Kalil* Hildred Shelland Long Trust Chris Heffernan Patricia Grothe* Helen Goodin **GFWC Library Club** Robert Gerke

Mark & Betsy Vinz Township of Lake View Sisters of St. Benedict Sisters in Spirit Mario & Jill Schisano Joyce Rock* Lawrence Reed Lloyd Olson Kari Olson* Offutt Family Foundation Northwestern Bank **NorthStar Reading Council** Kiwanis Moorhead Vikingland **Dennis & Lavida Wiens** JoAnn Westburg Rovella Weiland Carol Solheim*

valued so highly is

their honor. - Tracy Johnson thrilled to make a donation in so important to me. We were grandmother library that my "Supporting the

and mother

"Making donations to my quality collection." continue to build a high purchases so that LARL can my donation to eBook in our community. I specify me to support every citizen giving plan is a means for library through my personal **Gay Galles**

\$500-999

Gay Galles

Clarice DeBoer

Charity - Crookston, MN in memory of Travis Brekken Fraternal Order of Eagles Allan & Judy Dragseth* Vincent & Marie Brekken*

Knights of Columbus -Tracy Johnson Phil & Vicki Huck Barnesville Library Friends of the **Crookston Council No. 1216**

> Noah Insurance Service Fargo/Moorhead-IR MOMS Club of **Crookston Matrons Club**

\$1000-4,999

Paul Dean Carlson

Friends of the

Clay County Bar Association & Conrad Carlson in memory of Verda

Moorhead Library
Corey & Stephanie Harbott*
Mr & Mrs John Letnes*

Randolph Stefanson Terrance & Susan Wolfe* Linda Wilson* Jon & Marlys Perry*

\$5,000-10,000

American Crystal Sugar Company*
City of Crookston*

June Erickson Friends of the Crookston Library*

Special Thanks

the Crookston Public Library's remodeling project, as well as the many community members who participated in a \$25,000 match sponsored by the Otto Bremer Trust. Donors to the Crookston Library's renovation are denoted by an asterisk. Special thanks to the Otto Bremer Trust for their contribution of a \$150,000 grant for



Boost your library's collection of books, movies and more!

Make a Donation February 1-28! larl.org/donate

Please consider donating to help us sustain and grow our collection. Those who contribute \$20 or more will receive a tote bag



Want to Help?

our community."

- JoAnn Westburg

such a wonderful library in mind. We are lucky to have books and maintain an active me to keep up with the latest because their services allow "I donate to my library



www.larl.org/donate Donate online at



Monthly Giving Program at Join the Page Turners larl.org/pageturners



Consider bequeathing a planned gift through your will, living trust o retirement plan.

Learn more about Give to LARL, Lake Agassiz Regional Library's Giving Program at larl.org/donate.