

Moorhead Public Library
Board Meeting
January 14, 2020

Present: Megan Krueger, Linda Anderson, Robert Anderson, Samantha Gust, Kim Melton, Shelly Carlson

Others present: Chizuko Shastri

Absent: Kristy Carlson,

There were enough board members present to have a quorum. Linda Anderson, Acting President, conducted the meeting.

Approval of the Agenda

The agenda was approved

Approval of the November 2019 Minutes

The minutes were approved – suggested by Robert, seconded by sam, motion passed.

Public comment

Chizuko Shastri mentioned that her daughter uses libraries in the Twin Cities and prefers the services, layout, etc. at the Moorhead Public Library. Things are easy to find, etc.

Linda commented about writing a letter to the editor.

Chizuko, commented that she enjoyed the art display.

Chizuko commented that she would like the civics lab closer to the front of the library

Linda knows of programs happening regarding women's suffrage

Welcome New Board Member(s)

The board welcomed the new member Kim Melton.

2020 Election of Officers and Suggested Bylaws Change:

Megan recommended postponing the 2020 elections until the March meeting. This will allow more time for new appointments to take place.

Megan also discussed a change to the bylaws so that library board terms match that of the majority of other city boards and commissions. This change will mean that terms will begin February 1 rather than January 1, and will end January 31, rather than December 31.

Linda moved that we postpone elections until the next meeting, Sam seconded the motion, all were in favor.

In order to accommodate the new term schedule, the board adopted a new meeting schedule which will take effect in 2021. The new schedule will be as follows:

Director's Report:

Megan discussed the director's report, there was no comment.

Annual City Council Event:

The group discussed dates to invite the City Council to the library.

Library Driveway Repair Issue Discussion:

The group discussed the driveway issue – discussed the driveway. The issue was tabled until we have further information regarding the feasibility study.

Meeting adjourned 6:21.