

Moorhead Library
BOARD OF TRUSTEES
Regular Meeting, November 9, 2021
Hybrid Meeting, 5:30 p.m.

Present: Doug Greenley, Laura Caroon, Chizuko Shastri, Neely Benten, Kellie Meehlhause

- Meeting called to order at 5:30pm. There were enough board members present to have a quorum. Doug Greenley, Board President, conducted the meeting.
- Approve Agenda
 - Laura moved to approve agenda, Kellie seconded. Motion passed.
- Approve minutes from September 2021 meeting
 - No discussion.
 - Chizuko moved to approve minutes, Laura seconded. Motion passed.
- 2022 Board Membership
 - Doug's term is ending, but he plans to renew.
 - Information on City Council representative will be decided in January.
- 2022 Board Positions
 - Elections will be held at the next meeting. The following members volunteered or were nominated:
 - President: Doug
 - Vice-President: Neely
 - Secretary: Kellie (if Sam isn't interested)
 - Doug suggested that, going forward, the Vice-President automatically becomes President the following year. This might require a change to the By-Laws, so Megan will confirm and the matter will be discussed further at the next meeting.
- Library/Community Center Project Update
 - Megan attended the kickoff meeting for the Task Force.
 - Project Timeline
 - Community survey Fall/Winter 2021.
 - In February, bring proposed Ballot Measure to the City Council.
 - Continued community engagement in Spring 2022.
- LARL Board Update – LARL Members
 - Chizuko shared report from last meeting. Contact her with questions.
- City Council Report – Council Liaison

- Former Library Board member Wayne Ingersoll was presented with the MoorHeart Award for his many years of public service.
- City Council approved an ordinance banning the sale of flavored tobacco.
- Director's Report
 - Book Truck season has ended, with over 100 stops in 2021.
 - New public computers expected in 2022. The library is also adding Chromebooks for patron use (1-day checkout) within the building.
- Spring 2022 City Council Library Tours
 - In Spring 2021, we had three Library Tour sessions attended by at least 4 City Council members.
 - Spring 2022 sessions will take place during National Library Week in April. We will discuss content and dates further at the next meeting.
- 2022 Meeting Schedule
 - 2nd Tuesday of February, April, September, and November
 - Special meetings can be added as needed. Contact Megan if you feel one is needed.
- Other Business
 - Doug asked about adequate space for the library's print collections. Megan responded that they are good on space at present, though more wouldn't hurt. The more pressing need is for more and larger meeting spaces.
- Meeting adjourned at 6:11 pm.
- Next Meeting: February 8, 2022