

**Moorhead Library**  
**BOARD OF TRUSTEES**  
**Regular Meeting, April 12, 2022 | 5:30 p.m.**

**Present:** Doug Greenley, Kellie Meehlhause, Chizuko Shastri, Samantha Gust, Charlie Johnson, Laura Caroon

Meeting called to order at 5:30 p.m. There were enough board members present to have a quorum. Doug Greenly, Board President, conducted the meeting

**Approve Agenda**

- Samantha moved to approve agenda, Charlie seconded. Motion passed
- No discussion

**Approve minutes from February 2022 meeting**

- Kellie moved to approve meeting minutes, Charlie seconded. Motion passed
- No discussion

**Library / Community Center Project Update - Megan, Doug and Laura**

- City is gathering public input on the library/community center. Public input events to be held on April 5 and April 19
- Information gathered at events will be compiled
- **Sales Tax Incidence Study**
  - o Laura shared conversation had at city council meeting
  - o Reviewed local option sales tax fact sheet

**LARL Board Update – LARL Members**

- Chizuko shared report from last meeting

**City Council Report – Council Liaison**

- Laura shared updates from the city council

**Director's Report**

- Starting in February, security officer is present Monday through Thursday 5 to 9 pm.
- Roof leak has been fixed and will be working to update the ceiling

**2022 Endowment Fund Distribution**

- Current fund balance is \$190
- Charlie moved to reinvest, Kelli seconded. Motion passed

**Legislative Update**

- House bill has moved to the educational omnibus bill

- Possible increase in legacy funding

**Other Business**

- Article in the FM Extra regarding the Library updates

**The meeting adjourned at 6:18 pm.**

**Next Meeting: September 13, 2022**