

**Moorhead Library**  
**BOARD OF TRUSTEES**  
**Regular Meeting, November 3, 2022 | 5:30 p.m.**

**Present:** Doug Greenley, Kellie Meehlhause, Chizuko Shastri, Samantha Gust, Laura Caroon, Neely Benton, Kim Melton

Meeting called to order at 5:32 p.m. There were enough board members present to have a quorum. Neely Benton, Board Vice President, conducted the meeting

**Approve Agenda**

- Update next meeting date
- Kellie moved to approve agenda; Laura seconded

**Approve minutes from September 2022 meeting**

- Update to minutes from last meeting
  - Director's report - "Summer library experiences – 100-200 people *in attendance at each experience*"
- Laura moved to approve minutes; Neely seconded

**2023 Board Positions & Memberships**

- Kim & Chizuko will be appointed to another term
- President, Vice President, and Secretary positions will be up for election at the next board meeting. Doug, Neely, and Samantha have expressed interest in reelection
- Doug will be stepping down from LARL Board. New member will need to be appointed

**Library / Community Center Project Update – Laura**

- Over 100 signs have been delivered to community members
- Tabling, presentations, interviews, information sessions have been taking place over the course of the summer and fall
- A lot of positive reactions to the proposal

**LARL Board Update – LARL Members**

- Reviewed LARL Board meeting report from September 22, 2022
- Question on assessment strategies used to measure success of the LARL student cards. Will have more information soon

**City Council Report – Council Liaison**

- Discussion of Main Avenue parking test

**Director's Report**

- Successful recent events – Secrets of the Congdon Mansion, 1book 1 community, etc...
- Have occasional security issues, but the security staff successfully deters a significant portion compared to previously
- Staff updates
  - Staff went through active shooter training
  - Will be filling a vacant librarian position later this month
- Major issues with HVAC and electrical system

**The meeting adjourned at 6:14 pm. Next Meeting: February 14, 2023**