

Moorhead Library
BOARD OF TRUSTEES
Regular Meeting, September 13, 2022 | 5:30 p.m.

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

Meeting called to order at 5:34 p.m. There were enough board members present to have a quorum. Neely Benton, Board Vice President, conducted the meeting

Approve Agenda

- Samantha moved to approve the agenda, Kellie seconded

Approve minutes from April 2022 meeting

- Laura moved to approve minutes with update to committee member name spelling, Kim seconded

Library / Community Center Project Update – Laura

- Campaign in full swing
 - 8-9 public presentations done this month, booths at events, parade involvement
 - Still soliciting donations – can be made on the yes56560 website
 - Email from city went out today to inform residents

LARL Board Update – LARL Members

- Chizuko shared report from last meeting

City Council Report – Council Liaison

- State is planning to give the city of Moorhead \$1M for entrepreneurship support to be used in community center
- Council is currently working on budget

Director's Report

- Gate count continues to climb towards pre-pandemic rates
- Summer library experiences – 100-200 people
- LARL student library card pilot – access to digital and physical resources
- Reminder of Friends of the Library Book Sale this week

The meeting adjourned at 6:00 pm. Next Meeting: November 8, 2022