

**Moorhead Library
BOARD OF TRUSTEES
Regular Meeting
April 11, 2023 | 5:30 p.m.**

Present: Doug Greenley, Kellie Meehlhause, Chizuko Shastri, Samantha Gust, Neely Benton, Karin Olson Held

Members not present: Laura Caroon,

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

Approve Agenda

- Add discussion on endowment fund disbursement.
- Charley moved to approve agenda; Karin seconded. Motion passed.

Approve minutes from February 2023 meeting

- Sam moved to approve; Kellie seconded. Motion passed

New Member: Karin Olson Held

Legislative Updates

- RLBSS - \$4 million requested
- Legacy funding - \$3 million requested

LARL Board Update – LARL Members

- Reviewed LARL Board meeting report from March 23, 2023

Director's Report

- Quiet room project complete and is being heavily used
- Purchased additional furniture for the children's area
- National Library Week April 23-29
 - Friends of the Library hosting Spring Social April 23
 - Spring book sale April 27-29

Annual Endowment Fund Disbursement

- Charley moved to reinvest endowment; Kellie seconded. Motion passed.

Other Business

The meeting adjourned at 6:05 pm. Next Meeting: September 12, 2023