

**Moorhead Library  
BOARD OF TRUSTEES  
Regular Meeting  
February 14, 2023 | 5:30 p.m.**

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

Meeting called to order at 5:28 p.m. There were enough board members present to have a quorum. Doug Greenley, Board Chair, conducted the meeting

**Approve Agenda**

- Laura moved to approve agenda; Kellie seconded. Motion passed

**Approve minutes from September 2022 meeting**

- Laura moved to approve; Neely seconded. Motion passed

**2023 Legislative Priorities – Liz Lynch**

- Liz provided an update on the 2023 Minnesota Library Association proposed bills for Regional Public Library Systems including the:
  - Arts & Cultural Heritage Funding through the Legacy Amendment
  - Regional Public Library System Support
  - Bonding or Cash for Public Library Construction and Renovation Grants
- Library Legislative Day – February 28, 2023

**2023 Board Memberships & Election of Officers**

- Kellie motioned to approve nominees for positions; Chizuko seconded
- Laura motioned to elect board member as nominated; Chizuko seconded
  - Chair – Doug Greenley
  - Vice Chair – Neely Benton
  - Secretary – Samantha Gust
  - Liaison to the Friend of the Moorhead Library Board – Kellie Meehlhause

**LARL Board Update – LARL Members**

- Reviewed LARL Board meeting report from January 19, 2023

**City Council Report – Council Liaison**

- Laura attended visited the Capitol in role as councilmember
  - Met with Senator Kupec and Representative Joy to discuss gap funding, library building, flood mitigation, etc...
- Question was raised about contingency plans in case of building maintenance is needed prior to construction/moving to new location

**Director's Report**

- Facility issues including plumbing and roof leaks
- Library and Community Center – team working on RFQ/RFP process
- A quiet room will open this spring

**The meeting adjourned at 6:05 pm. Next Meeting: April 11, 2023**