

**Moorhead Public Library  
BOARD OF TRUSTEES  
Regular Meeting  
September 12, 2023 | 5:30 p.m.**

**Present:** Kellie Meehlhause, Chizuko Shastri, Samantha Gust, Neely Benton, Karin Olson Held, Laura Caroon

**Members not present:** Doug Greenley, Charley Johnson

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

**Approve Agenda**

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

**Approve minutes from April 2023 meeting**

- Correction to add Charley Johnson to the members present
- Sam moved to approve; Karin seconded. Motion passed

**Library and Community Center Update**

- Currently in the schematic design phase
- The next open house is on September 26, 2023
- Community members are invited to attend upcoming open houses
- Discussion on potential staffing, safety plans, parking, and timelines are still underway

**LARL Board Update – LARL Members**

- Reviewed LARL Board meeting report from May 18, 2023

**Director's Report**

- Participating in Fargo-Moorhead's One Book, One Community – Hudson Bay Bound, Natalie Warren
- Upcoming events:
  - Imagination Theater with Michael Paul Gallo – 9/16/23
  - MN in the Vietnam War – 9/23/2023
  - Understanding Alzheimer's and Dementia – 9/25/23
- A legislative committee will be visiting the library for a tour on September 15, 2023

**Other Business**

- This meeting will be Kellie's last meeting

**The meeting adjourned at 5:53 pm. Next Meeting: November 14, 2023**