

Moorhead Library Board Board of Trustees, Regular Meeting
April 9, 2024
5:30 p.m.

Agenda

Present: Chizuko Shastri, Samantha Gust, Karin Olson Held, Doug Greenley, Laura Caroon, Sonja Bloomquist

Members not present: Charley Johnson, Neely Benton

The meeting was called to order at 5:31 p.m. There were enough board members present to have a quorum. Samantha Gust, Board Vice Chair, conducted the meeting.

Approve Agenda

- Laura moved to approve the agenda; Doug seconded. Motion passed.

Approve minutes from February 2024 meeting

- Laura moved to approve the meeting minutes; Karin seconded. Motion passed.

Library and Community Center Update

- In the design/development phase and finalizing details over the next few months.
- Groundbreaking will happen this spring, potentially in June, but the date is not yet finalized.
- Location and opening date remains the same.
- The city continues to look at funding sources.

LARL Board Update

- Reviewed LARL Board meeting report from March 21, 2024.

Director's Report

- Lots of new things going on!
- Inter-Library Loan platform will be changing at the end of the month.
- Library Day at the RedHawks on May 29. Partnering with Fargo and West Fargo libraries to sponsor the game. Staff is planning to bring the book truck and will be giving away free books.
- Swiftie Eras Party on Monday, April 15 from 5:30 – 7:30pm.
- Attendance at the spring social on April 7 was about double previous years.

2024 Endowment Funds

- A fund is set up at the FM Area Foundation to benefit the Moorhead Library.
- \$200 disbursement is available in 2024.
- Sam moved to reinvest the 2024 disbursement; Laura seconded. Motion passed.

Other Business

- Happy Library Worker Day (April 9)!
- Building concerns – the roof leaked in the same location, some plumbing issues over the winter. Issues were minor overall.

The meeting adjourned at 5:50 pm. Next Meeting: September 10, 2024