

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

**Present:** Neely Benton, Laura Caroon, Doug Greenley, Charley Johnson, Chizuko Shastri

**Members not present:** Samantha Gust, Karin Olson Held

Meeting called to order at 5:32 p.m. There were enough board members to have a quorum. Doug Greenley, Board Chair, conducted the meeting.

**Approve Agenda**

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

**Approve minutes from September 2023 meeting**

- Correction to change, "*Neely Benton*, Board Vice Chair, conducted the meeting"
- Laura moved to approve agenda; Charley seconded. Motion passed.

**Library and Community Center Update**

- Plan to break ground in the spring
- The Center for Entrepreneurship received a \$1 million federal grant; the Center may have spaces in the library for meetings, podcasting, etc. in the library
- Library will take up the first floor; children's area and walking track will be on the second floor
- Footprint has expanded slightly; building will only be two floors

**Policy Update: Collection Development Policy**

- LARL approved the policy at the Sept. meeting.
- No major changes to the policy; policy more clearly states goals and how selection is determined

**LARL Board Update**

- Reviewed LARL Board meeting report from Sept. 21, 2023

**Director's Report**

- Lutheran Social Services for seniors is a new community partner addition
- Friends of the Library are participating in Giving Hearts Day for the first time this year
- The new Youth Services Coordinator position has been posted.

**2024 Board Membership and Elections Discussion**

- We will hold elections for Chair, Vice Chair, and Secretary at the February board meeting
- Doug is interested in staying on the board, but would like to relinquish the Chair position; Neely is open to considering the Chair position
- The mayor will appoint someone to fill the at-large position vacated by Kellie Meehlhause

**Other Business**

- No other business discussed

**The meeting adjourned at 6:05 pm. Next meeting: February 12, 2024**