

**Moorhead Library Board of Trustees, Regular Meeting
September 10, 2024
5:30 p.m.**

Agenda

Present: Chizuko Shastri, Samantha Gust, Karin Olson Held, Doug Greenley, Laura Caroon, Sonja Bloomquist, Neely Benton, Charley Johnson, Rob Remark (JLG Architects), Megan Krueger

Members not present: none

The meeting was called to order at 5:30 p.m. There were enough board members present to have a quorum. Neely Benton, Board Chair, conducted the meeting.

Approve Agenda

- Neely moved to approve the agenda; Sonja seconded. Motion passed.

Approve minutes from April 2024 meeting

- Neely moved to approve the meeting minutes; Sonja seconded. Motion passed.

Library and Community Center Update

- Rob Remark from JLG Architects presented an update and shared slides with updated renderings and illustrations.
- Planning for Spring 2026 opening!
- Megan will bring more information about the project budget and fundraising activities to the next meeting.

[Neely left early; Sam conducted the rest of the meeting]

LARL Board Update

- Reviewed LARL Board meeting reports from May 16 and June 20, 2024.

Director's Report

- Just coming off summer programming, and the program staff has a lot planned for the fall!
- New Youth Services Coordinator started.
- Hiring 2 part-time assistants.

Other Business

- Question about year-end fundraising appeal and designations to LARL, MPL, other projects, and/or undesignated.

The meeting adjourned at 6:45 pm. Next Meeting: November 10, 2024