

## Library Board Minutes

Date: July 11, 2019

Time: 5:30 p.m.

Place: West Fargo Public Library

Lodoen Community Center, 109 3<sup>rd</sup> St. East, West Fargo, ND

### Roll Call:

Larry Schwartz, Steve Anglin, and Alanna Rerick. Also attending, Sandra Hannahs, Library Director, Mary Jo Moorhead, library staff, Carissa Hansen, Technology Services Librarian, and Joy Greger, library staff.

Absent: Eric Gjerdevig.

#### 1. Call to Order:

Schwartz called the meeting to order.

#### 2. Introduction of New Members:

-A new board member has notified Hannahs that she will no longer be able to take up the position. The Board will contact the City to re-advertise for a new Board member.

-Alanna Rerick was introduced to the Board.

#### 3. Approval of Agenda:

-Anglin moved to accept the meeting agenda. Rerick seconded. Meeting agenda approved.

-Anglin motioned to approve the Consent Agenda. Rerick seconded. Consent Agenda approved.

#### 4. Election of Officers

-Rerick asked if it is possible to have a City Commissioner hold an office on the Board. Anglin will pass the query on to Tina Fisk and John Shockley.

-Anglin motioned to have Larry Schwartz act as Interim President until another Board President can be elected. Rerick seconded. Motion Passed.

-Rerick motioned to table the election until next month. Anglin seconded. Motion passed.

### Consent Agenda-Approve the Following:

- A. Approval of the June 13, 2019 minutes.
- B. Approval of the financial report and bills.
- C. Director's Report

### Regular Agenda

#### 1. Budget 2020

-The approved cuts from last month were made and no others items were cut.

-Rerick brought up a few questions about the 2020 Budget. Hannahs answered all her questions.

#### 2. Space Needs Assessment

-Hannahs presented a contract and memorandum of understanding from Anders Dahlgren.

-The Board discussed which would be better for the library to present to the City. Anglin will ask Tina Fisk which document the City would prefer.

-The project budget would be \$10,710. It would be September, at the earliest, before Mr. Dahlgren could start this project.

3. Library's relationship with WFACP (Senior group)

-Hannahs asked the Board for permission to explore the possibility and legality of a formal relationship with this group.

-Board discussed the advantages and disadvantages of such a merger.

-Board decided to not pursue a formal merger at this point.

4. Beaton farm property

-Hannahs wanted to make the Board aware of this property which is currently owned by the Park District and zoned for public use.

5. Adjournment: The next meeting is August 8, 2019 at 5:30 p.m. Rerick moved to adjourn the meeting. Anglin seconded. Meeting adjourned.