Library Board Minutes
Date: July 11, 2019
Time: 5:30 p.m.
Place: West Fargo Public Library
      Lodoen Community Center, 109 3rd 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.