

## **West Fargo Public Library Board of Directors Meeting**

**Date: August 13th, 2020**

**Time: 5:30 P.M.**

**Place: West Fargo City Commission Chambers**

### **Roll Call:**

Alanna Rerick, Jodie Haring, Steve Anglin, Larry Schwartz. Absent: Mandy George. Also attending: John Shockley, West Fargo City Attorney, Carissa Hansen, Library Director, and Alisha Reis, Office Coordinator.

#### **1. Call to Order**

Rerick called the meeting to order.

#### **2. Approval of Agenda**

Anglin moved and Schwartz seconded to approve the following items from the Consent Agenda:

- A. Approval of the minutes – July 9, 2020
- B. Approval of the financial report

### **Regular Agenda:**

1. Board operations and procedures training with City Attorney John Shockley
  - Shockley presented a training for the new Board members, covering open meetings and open records.
2. Director's Report

Hansen presented the following items for the Director's Report:

- Hansen talked about the Library's reopening. After Labor Day, the Library will resume normal business hours.
- Work with Folkways, the consultant hired to conduct a community input project for the Library, has resumed.
- As a result of the revised fine free policy, existing overdue fines have been removed from patron accounts and about 600 people were unblocked and can use the library again.
- The virtual summer reading program wrapped up at the end of July. The Library teamed up with the Little Red Reading Bus and hosted a virtual end of summer read along on August 12.

- The Lager Queen of Minnesota by J. Ryan Stradal was selected to be read across Moorhead, Fargo and West Fargo as part of the One Book, One Community reading program. An author talk will be held virtually on September 24<sup>th</sup>, 2020.

3. Other Business

- None

4. Adjourn:

- Anglin motioned to adjourn, Schwartz seconded. No opposition. Meeting adjourned. Next meeting: 5:30 P.M., Thursday, September 10<sup>th</sup>, 2020.