



PREVIOUS MEETING MINUTES

Date: April 7, 2022, at 6:00pm

Location: West Fargo Public Library Meeting Room 1

In Attendance

Cailin Shovkopyas, Mari Krajewski, Abby Larson, Ellen Rossow, and Kristin Henagin

The meeting was called to order by Interim President Mari Krajewski at 6:03 pm

1. Approval of Minutes

The February 2022, minutes were reviewed. Cailin motioned to approve the minutes and Mari seconded. No opposition. The motion was approved.

2. Treasurer Report

Cailin reported the deposits since the last meeting. There were no disbursements since the last meeting. Mari moved to approve the treasurers report. Cailin seconded. The motion passed unanimously.

3. Library Report

Kristin announced that an offer has been extended to a candidate for library director. Kristin also noted that it is National Libraries Week and that the staff have been celebrating, some photos are available on social media. Preparations are underway for the summer reading program and there are several job openings available at the library.

4. Old Business – no old business was discussed.

8. New Business

1. Election of Officers

Cailin made a motion to elect Donelle Richmond as treasurer. Mari seconded. The motion passed unanimously.

Cailin made a motion to elect herself (Cailin Shovkopyas) as secretary. Mari seconded. The motion passed unanimously.

Cailin made a motion to elect Mari Krajewski as President. Mari seconded. The motion passed unanimously.

Cailin made a motion to elect Abby Larson as Vice President. Mari seconded. The motion passed unanimously.

The newly elected officers were installed.

2. Funding requests

1. Senior Extravaganza Door Prize \$50

1. Cailin made a motion to approve the request. Mari seconded. The motion passed unanimously.

2. 0-5 Summer Boost Treasurer Chest Prizes \$200



1. Cailin made a motion to approve the request. Mari seconded. The motion passed unanimously.
3. 6-11 Summer Boost Prize Books \$300
 1. Cailin made a motion to approve the request. Mari seconded. The motion passed unanimously.
4. Little Red Reading Bus Stop Wayfinding Signage \$200
 1. Cailin made a motion to approve the request. Mari seconded. The motion passed unanimously.
5. Gift Cards for library staff appreciation \$240
 1. Cailin made a motion to approve the request. Mari seconded. The motion passed unanimously.

6. Adjournment

Mari motioned to adjourn the meeting and Cailin seconded the motion. No opposition.
Motion approved. The meeting was adjourned at 6:22 pm

Respectfully Submitted,
Cailin Shovkopyas
Friends of the Library Secretary

Next Meeting
June 2, 2022, at 6:00pm West Fargo Public Library