



PREVIOUS MEETING MINUTES

Date: June 2, 2022, at 6:00pm

Location: West Fargo Public Library Meeting Room 1

In Attendance

Mari Krajewski, Donelle Richmond, Molly Flaspohler, and Kristen Henagin

The meeting was called to order by President Mari Krajewski at 6:00 pm

1. Approval of Minutes

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

2. Treasurer Report

Donelle reported the deposits and disbursements since the last meeting the current account balance is \$31,161.99. Mari moved to approve the treasurers report. Donelle seconded. The motion passed unanimously.

3. Library Report

Kristen announced that the new Director of the West Fargo Public Library is Betty Adams who officially begins in the role on June 13, 2022. Youth program assistant hiring is ongoing. The new Evening Circulation Supervisor has been hired and officially started. The Summer Boost Kickoff event was successful with over 370 attendees. Summer Little Red Reading Bus routes begin Monday, June 6, 2022. Senior extension services that were approved were a huge hit and teen interns were hired and begin work this month.

4. Old Business – no old business was discussed.

5.. New Business

Funding requests

1. One Book One Community \$300 for prizes from local Native-owned businesses
 1. Mari made a motion to approve the request. Donelle seconded. The motion passed unanimously.
2. Older Adult Memory Kits – senior outreach pilot program \$1,300
 1. Mari made a motion to approve the request. Donelle seconded. The motion passed unanimously.
3. Pizzas for LRRB Training Night \$25.77
 1. Mari made a motion to approve the request. Donelle seconded. The motion passed unanimously.

6. Adjournment



Mari motioned to adjourn the meeting and Donelle seconded the motion. No opposition.
Motion approved. The meeting was adjourned at 6:32 pm

Respectfully Submitted,
Cailin Shovkopyas
Friends of the Library Secretary

Next Meeting
August 4, 2022, at 6:00pm West Fargo Public Library