



Special Library Board Meeting, March 20, 2025
5 p.m. via Teams ([YouTube](#) recording)

Present Board Members: Larry Schwartz, Tony Stukel, Liann Hanson

Board Member Absent: Director Jenna Kahly, Adult Services Manager Kirsten Henagin, Technical Services Manager Bree Schmidt, State Librarian Mary Soucie, Executive Director of the National Digital Inclusion Alliance Angela Siefer

Also Present: Alanna Rerick, Commissioner Roben Anderson

Regular Agenda

I. Call to Order

Schwartz called the meeting to order at 5:13pm.

II. Approve Order of Agenda

Stukel moved and Hanson seconded to approve the order of the agenda. No opposition. Motion carried.

III. Digital Navigator Grant Discussion

- Kahly, Schwartz, Hanson, Stukel, Library Service Managers Bree Schmidt and Kirsten Henagin, National Digital Inclusion Alliance Executive Director Angela Siefer, and State Librarian Mary Soucie discussed whether to move forward with the Board's intention to accept federal funding for a Digital Navigator program.
- In January, the Board approved a motion of intent to accept the grant when it is offered. Following this discussion, the Board expressed their intent to move forward as was previously discussed and the January motion was sustained.

IV. Other Business

- **No other business**

V. Adjourn

Schwartz moved to adjourn the meeting. Stukel seconded. No opposition. Motion carried at 6:17 PM. The next meeting is April 10, 2025.