

West Fargo Public Library Board of Directors

Meeting Date: January 13, 2022

Time: 5:30 PM

Place: West Fargo City Commission Chambers and streamed live on YouTube

Roll Call:

Jodi Haring, Alanna Rerick, Tony Stukel, Commissioner Mandy George. Absent: Liann Hanson. Also attending, Kirsten Henagin, Adult Services Manager, Lauren Nephew, Youth Services Manager, John Shockley, West Fargo City Attorney, and Alisha Reis, Office Coordinator.

1. Call to order

Haring called the meeting to order.

2. Approve order of agenda

3. Consent agenda - approve the following:

Stukel moved and Rerick seconded to approve the consent agenda. No opposition. Motion carried.

- a. Approval of Minutes – December 9th, 2021
- b. Approval of Financial Reports

Regular Agenda:

1. New board member application process

- The memo regarding this item was discussed by the Library Board. Following discussion, Rerick requested that the following be documented on the timeline: current board members who renew their term will need to adhere to the same procedure as new board members.

2. Budget planning process (Action)

- Rerick moved and Commissioner George seconded to appoint Alanna Rerick and Commissioner Mandy George to serve on the 2023 Library budget committee. No opposition. Motion carried.

3. Director's Report

- Lauren Nephew, Youth Services Manager, gave a programming update.

4. Other Business

- Commissioner George, who will serve on the hiring committee, gave an update on the hiring process of a new Director.
- Henagin brought forward the library lease to reassure it is on the agenda for the Commission meeting on January 17th, 2022.

5. Adjourn

- Rerick moved to adjourn, Stukel seconded. No opposition. Meeting adjourned.
Next meeting: 5:30 P.M., Thursday, February 10th, 2022.