

West Fargo Public Library Board of Directors

Meeting Date: February 10, 2022

Time: 5:30 PM

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

Roll Call:

Liann Hanson, Jodie Haring, Tony Stukel, Commissioner Mandy George. Absent: Alanna Rerick. Also attending, Kirsten Henagin, Adult Services Manager and Alisha Reis, Office Coordinator.

1. Call to order

Hanson called the meeting to order.

2. Approve order of agenda

3. Consent agenda - approve the following:

Commissioner George moved and Haring seconded to approve the consent agenda. No opposition. Motion carried.

- a. Approval of Minutes – January 13th, 2021
- b. Approval of Financial Reports

Regular Agenda:

1. Library Report

- Kirsten Henagin, Adult Services Manager, gave a library update.

2. Other Business

- Library Director Interviews will be held on February 18th, 2022.
- The Board discussed the February 10th, 2022 meeting between the City Commission and Library Board on the future of a new library building. The Board plans to invite the West Fargo Area Community Program to present their space needs for a senior center in West Fargo in conjunction with the 2019 Library Space Needs Report at the March 10th, 2022 Library Board Meeting.

3. Adjourn

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