

West Fargo Public Library Board of Directors

Special Library Board meeting

Meeting Date: March 18th, 2022

Time: 3:30 PM

Place: West Fargo Public Library, Meeting Room 1

Roll Call:

Liann Hanson, Jodi Haring, Alanna Rerick, Tony Stukel, Commissioner Mandy George. Also attending, Kirsten Henagin, Adult Services Manager, Lauren Nephew, Youth Services Manager, Amy Hitch, Circulation Supervisor, Jenna Wilm, Human Resources Director.

1. Call to order

Hanson called the meeting to order.

2. Approve order of agenda

Rerick moved and Haring seconded to approve the order of the agenda. No opposition. Motion carried.

Regular Agenda:

1. Approval of revised Circulation Supervisor Budget Allocations and Job Description (Action)

- Rerick moved and Stukel seconded to approve the revised Circulation Supervisor Budget Allocation and Job Description in Budget year 2022. No opposition. Motion carried.
- Rerick moved and Haring seconded to maintain the Deputy Director of Patron Services FTE and the position is not to be filled without Board of Directors Authorization. No opposition. Motion carried.

2. Other Business

- Library Board discussed scheduling a Special Library Board meeting for March 25th, 2022 @ 5:00P via Zoom. This meeting will be to discuss the potential Library Director. Jenna Wilm, Director of Human Resources, will be included to attend.
- Library Board asked to add discussion of the library hours to the April Board meeting as an agenda item.

3. Adjourn

- Hanson moved to adjourn, Commissioner George seconded. No opposition. Meeting adjourned.