West Fargo Public Library Board of Directors
Meeting Date: April 14th, 2022
Time: 5:30 PM
Place: West Fargo City Commission Chambers and streamed live on YouTube

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

1. **Call to order**
   Hanson called the meeting to order.

2. **Approve order of agenda**
   Stukel moved and Rerick seconded to approve the order of the agenda. No opposition. Motion carried.

3. **Consent agenda - approve the following:**
   Rerick moved and Haring seconded to approve the consent agenda. No opposition. Motion carried.

   a. Approval of Minutes – March 10th, 2022
   b. Approval of Financial Reports

Regular Agenda:

1. Review and recommend candidates for Library Board of Directors **(Action)**

   - Library Board discussed the top three candidates for the two open seats on the board. The next step is to put the Board's recommended candidates on the agenda at the upcoming City Commission meeting on May 2nd to seek their approval of appointment. The candidates would be official members on the Board at the July 14th, 2021 Library Board meeting. Haring made a motion to recommend Alanna Rerick to the West Fargo City Commission for appointment to the West Fargo Public Library Board of Directors and Hanson seconded. No opposition. Motion carried. Rerick abstained from the vote due to conflict of interest. Rerick made a motion to recommend Larry Schwartz to the West Fargo City Commission for appointment to the West Fargo Public Library Board of Directors and Haring seconded. No opposition. Motion carried.

2. Analysis of Public Service hours

   - Henagin gave an update regarding the library's public service hours.

3. Library Report

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

4. Other Business

    - The Library Board discussed the Capital Improvement Plan that is being presented by the City of West Fargo and how the library is not a part of the plan. It was suggested members of the library board and library staff attend the Town Hall meetings that are taking place on April 26th.

    - Library staff will be meeting, Friday, April 15th, with Tina Fisk, City Administrator, & Jim Larson, Finance Director to discuss the draft of the 2023 library budget.

5. Adjourn

    - Rerick moved to adjourn, Stukel seconded. No opposition. Meeting adjourned. Next meeting: 5:30 P.M., Thursday, May 12th, 2022.