

West Fargo Public Library Board of Directors

Meeting Date: June 9th, 2022

Time: 5:30 PM

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

Roll Call:

Liann Hanson, Jodie Haring, Tony Stukel, Commissioner Mandy George. Also attending: Kirsten Henagin, Adult Services Manager, and Ellen Rossow, Communications Specialist.

1. Call to order

Hanson called the meeting order.

2. Approve order of agenda

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

3. Consent agenda - approve the following:

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

- a. Approval of Minutes – May 12, 2022
- b. Approval of Financial Reports

Regular Agenda:

1. MAT Bus Stop Update

- Haring provided an update on the MAT Bus Stop update. The Transit Director for MAT Bus will meet with the West Fargo City Commission to get their feedback. Route 20 will get a new stop at the intersection of Third Street and Third Avenue.

2. Draft Agenda for Library Board Orientation – June 27th, 2022

- Henagin presented a draft of the Library Board Orientation Agenda that will be taking place on June 27th, 2022.

3. Presentation of 2021 Annual Report

- Henagin presented the 2021 annual report to the Library Board.

4. Library Report

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

5. Other Business

- Betty Adams, Library Director, emailed Hanson wondering about signing up for a conference. Henagin will be in contact with Adams to get her registered.

6. Adjourn

- Commissioner George moved to adjourn, Stukel seconded. No opposition. Meeting adjourned. Next meeting: 5:30 P.M., Thursday, July 14th, 2022.