

Library Board Minutes - Special Meeting
Monday, November 7, 2022

The meeting was called to order at 1:00 by chair Chuck Hunt. Present: Dikken, Orvedal, Moen, Hanson, Holmseth, Cole, Schutt, and Kennedy. The agenda was approved on a Moen/Orvedal motion.

Hunt gave an update on the Pteranodon. He is scheduled to arrive November 15-18 and it will take approximately 2 days to assemble and mount on the wall. The protective fencing will be installed within a couple of weeks after its arrival. Heidi Schutt provided an update of her concerns regarding the expectations for the staff and the Fossil Discovery Center. She would like the board to hold off on any new acquisitions until the board can establish a plan and boundaries for the future. Moen suggested a sub committee be formed to provide direction for the Fossil Discovery Center.

On a moen/Dikken motion, the board approved the Resolution to accept the donation of the pteranodon to be presented to the City.

A motion was approved on a Orvedal/Hanson motion to adjourn the meeting at 2:02 pm.

Submitted by Dar Holmseth