

Library Board Minutes
Monday, December 12, 2022
1:00 pm

The meeting was called to order at 1:00 by Chair Chuck Hunt. Present: Orvedal, Hanson, Holmseth, Cole, and Schutt.

The agenda was approved on a Orvedal/Holmseth motion; minutes approved on a Hanson/Orvedal motion and bills were approved on a Holmseth/Hanson motion.

Director's report: Heidi reviewed the attendance statistics for November. She met with the county commissioners to begin the next steps in dissolving the county library board to have the commissioners serve as the county library board. The programming schedule for winter/spring was presented with some fun new events being planned.

A motion by Holmseth/Orvedal passed to approve Melanie Humburg as a new member of the Library Board.

Heidi reported that the migration project continues and the back room has been cleaned and looks great.

Chuck gave an update on the Fossil Discovery Center subcommittee meeting. Andrew Moen was unable to attend and Sandy Hanson filled in for him. Future displays were discussed and there were concerns raised about the FDC moving too quickly when a new director is trying to get the library back on track. A motion was made by Hanson and seconded by Orvedal to pause any new acquisitions for the Fossil Discovery Center and wait to reorganize displays until the subcommittee has a recommendation to present to the board. Motion passed.

Chuck thanked Wendy Cole for her outstanding service to the Library Board as the city council liaison. Her dedication and input have been greatly appreciated!

Meeting adjourned at 2:05 on a Holmseth/Cole motion.

Submitted by Dar Holmseth