

Fergus Falls Public Library Board Meeting Minutes

04/08/2024, 5:00 p.m.

Present: Vice President: Sarah Thacker, Secretary: Amber Leopold, Members At Large: Sharon Hingten **Absent:** Matt Lape, Pete Wasberg **Quorum present:** Yes

Library Staff/Guests Present: Library Director: Gail Hedstrom, Friends of the Library representative: Theresa Lee

Call to order: Sarah called the meeting to order at 5:05 pm.

Approve Agenda: Agenda reviewed and approved.

Secretary Report: Secretary's report reviewed and approved.

Financial Report: Gail presented the income and expenses for March 2024. The financial report from the City was reviewed. Sharon made a motion to file for audit. Amber seconded.

Director's Report: Gail presented key points from her monthly report. The Testify Exhibit opens April 26-May 9 with the film Stamped From The Beginning on Tuesday, April 30th. Inventory has been going well. Adult non-fiction is complete, along with a few smaller collections. The annual report is complete.

Legislative update: No update.

Art Committee: No meeting.

FFPL Library Foundation Liaison Report: No meeting.

Friends of the FFPL: Annual meeting to be held on 4/23/24 from 6:30-7:30pm.

Viking Library Board Report: A new board member, Nina Battistini, from the Glenwood Public Library, was sworn in. A new work from home policy was adopted. The compensation study was discussed with David Drown and

associate representative Tessa Melvin. Facility improvements at the Viking Library building included painting and new light fixtures.

Unfinished Business

- 3D Printing-Second reading. Sharon moved, and Amber seconded to approve the policy.

New Business:

- Book challenge of This Book Is Gay by Juno Dawson. Board members obtained copies of the book to review on their own time in order to make an informed decision.
- Photo policy-Photography Sessions and Photo Release Form-Second reading to take place next month.
- Emergency Action Plan-First reading.

Meeting Adjourned: 5:53 p.m.

Next Meeting: Monday, May 13, 2024, 5:00 p.m.

Respectfully Submitted,

Amber Leopold, Secretary