

Fergus Falls Public Library Board Meeting Minutes

09/09/2024, 5:00 p.m.

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

Library Staff/Guests Present: Library Director: Gail Hedstrom, Friends of the FFPL representative: Beth Achter

Call to order: Sarah called the meeting to order at 5:03pm.

Approve Agenda: Sarah made a motion to approve the agenda and Sharon seconded. Agenda reviewed and approved.

Secretary Report: Secretary's report reviewed and approved.

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

Director's Report: Gail presented key points from her monthly report. FFPL did not get the LSTA grant but unpaid internships will still be offered to area students. Blue Lake Websites has been chosen to host the FFPL website. Upcoming activities: Welcoming week activities include art project. Upcoming Author Discussion at AC4TA on 10/22/24 at 7pm. Natural Dialogue event to be held on 10/8/24 from 4-7pm.

Legislative update: State Library Services is considering an online book banning certification for librarians.

FFPL Library Foundation Liaison Report: No report

Friends of the FFPL: The silent art auction raised close to \$2900.00. A promotional flyer is going out in the City utility bill advertising for the Friends of the FFPL.

Viking Library Board Report: No report

Unfinished Business:

- Sarah made a motion to table the reading of Guide to Handling Funds Donated to the Library until the October 2024 meeting. Sharon seconded.

New Business: Quasi library events (The Writer's Group, Artistry at the Library, Sewing Group, etc.) Should the library continue to promote activities which are not staffed, funded, or supplied with library resources? Sharon made a motion and Sarah seconded that we table discussion until the October 2024 meeting.

6:07pm-Adjourn

Next Meeting: October 14, 2024 at 5:00pm