



# City of Northfield

City Hall  
801 Washington Street  
Northfield, MN 55057  
northfieldmn.gov

## Meeting Minutes - Final Library Board

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Wednesday, May 8, 2024

6:00 PM

Library Meeting Room

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### CALL TO ORDER AND ROLL CALL

*Also present: Natalie Draper(Staff Liaison), Krista Ross(Selco Executive Director), Steve Harsin(), Bill North(FNPL Liaison), Karin Bartlett(Clerical Liaison)*

#### 6:03- Meeting called to order by Chair Turek

**Present:** 8 - Board Member Mason Randall, Chair Laura Turek, Board Member Pam Charlton, Board Member Jane Moore, Vice Chair Kate Carlson, Board Member Anna Runestad, Board Member Will Flannery and Board Member Tara Alaniz

**Absent:** 1 - Board Member Sonia Brunelle

### APPROVAL OF AGENDA

Motion by , seconded by to approve the May 8, 2024 agenda. the motion passed by the following vote

### APPROVAL OF MINUTES

Motion by , seconded by to approve the April 10 draft meeting minutes. the motion passed by the following vote:

1. Library Board Draft Minutes April 10, 2024

**Attachments:** [Draft MeetingMinutes April 10, 2024](#)

### PRESENTATIONS

### PUBLIC COMMENT

*No Public Comment*

## REGULAR AGENDA

*Finishing Mission and Value statement and complete Value. Future thinking if everything goes correctly and is a piece to share with a broad diversity.*

*Strength- staff, center of community, connectedness, welcoming, resources, oasis, community outreach, innovation, new ideas, tradition, adaptability, inclusivity, bilingual, colabotative,*

*Why do we matter- impacts community, go too resource, living room, equity, leveling, close gaps, draws to community, brings together, literacy, multigeneration, community pride,*

*what impact for the future- place to belong, encourage growth, build connections, wide variety, celebrations, empower, strengthen community interconnectedness, equity, anchor, home away from home, youth, uplift, care for community, relevance*

*if successful how would patrons be different- less lonely, library throughout the city, smarter, more community involvement, more kindness, mutual support, find anything, better informed, bussier, overcome barriers, more confident, open access, more sustainable, more funding, employed, job satisfaction, cultivate skills, thrive, everyone knows and is aware, fully informed, ready for the future, fully literate, feel celebrated and included*

*equity, inclusivity, community living room, home away from home, interconnectedness, celebration, informed, empower, community*

*celebrating a connected community*

*conected, thriving celebrated connected and compleating communities  
creating, sustaining celebrating a thriving community*

*where all of us thrive  
creating a community where all thrive*

*left 6:45*

*Workplan/Meeting Schedule 24/25. Board odd months, comittees even months. creates work plan. Available but not as many meetings to attend. prioritize meetings so no worries about quarum. duties outlined in packet. in effect August first subcommittee policy subcommittee. Youth and exoficio can attend any and all meetings. 2-3 members per committee.*

*send ggogle form to express interest. with ranking*

*Motion to approve begining in August*

*Kate, Jane*

## 2. Discuss and Update Library Mission, Vision, and Values Statements.

- 3. Proposed 2024-2025 Library Board Work Plan and Meeting Schedule.

**STAFF UPDATES**

*AAPL celebration with ST. Olaf- alexus 250 attendees. entertainment, crafts, food  
State of the City Mayor for a day. Pairing people with book recomendations. spontaneous  
book club met with Mattie. Honorary librarian. Mattie Kruse may 29th 4:00 ceremony.  
Youth services manager Amy connors starting May Monday. 4 interns NCCC 2 college  
two torch. Paid internship. mid-late may  
4 summer shelvers, 14 pages,  
staff retreat in victoria, summer reading, summer concerts adults too, buttons,  
  
new stats, playing with format. trying to tell story. in a complete way.*

- 4. Library Strategic Plan Report.

**Attachments:** [April Strategic Plan Report](#)  
[Statistics April](#)

**BOARD MEMBER AND COMMISSIONER REPORTS**

*SELCO meets in May  
  
FFNPL wrapping up last of oasis. Colaborating on grant with library. Landscape vision  
project. Awarded three scholarships. supports summer reading.  
  
School board Website to reimagine. District youth council toured.*

**ADJOURNMENT**

7:21