

City of Northfield

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



Meeting Minutes

Wednesday, November 12, 2025

6:00 PM

CITY COUNCIL CHAMBERS

Library Board

CALL TO ORDER AND ROLL CALL

Chair Carlson called the meeting to order at 6:01 pm.

Present: 7 - Board Member Mason Randall, Vice Chair Laura Turek, Chair Kate Carlson, Board Member Anna Runestad, Board Member Joe Hargis, Board Member Judith Schotzko and Board Member Cedric Cusack

APPROVAL OF AGENDA

A motion was made by Board Member Randall, seconded by Board Member Schotzko, to approve the . The motion carried by the following vote:

Yes: 7 - Board Member Randall, Vice Chair Turek, Chair Carlson, Board Member Runestad, Board Member Hargis, Board Member Schotzko and Board Member Cusack

APPROVAL OF MINUTES

A motion was made by Board Member Randall, seconded by Chair Carlson, to approve the . The motion carried by the following vote:

Yes: 7 - Board Member Randall, Vice Chair Turek, Chair Carlson, Board Member Runestad, Board Member Hargis, Board Member Schotzko and Board Member Cusack

1. Approval of September 10, 2025 Library Board Minutes

OPEN PUBLIC COMMENT

CONSENT AGENDA

REGULAR AGENDA

2. 2026 Library Board Priorities.

Won't have to have a December sub committee meeting, just a couple members to read over and comment on the policies. Carlson and Randall will read over and give feedback on the library polices. Turek is interested in the warming and cooling shelter conversation when that comes up. Due to the government shutting down for a while, we still haven't received the money we were awarded.

STAFF UPDATES

We will work on bringing in staff to present on what they have been working on. We will not be doing the Summer Concert Series this next summer.

3. Library Strategic Plan Report.

BOARD MEMBER AND COMMISSIONER REPORTS

ADJOURNMENT

Meeting was adjourned at 7:10 pm, with the motion coming from Commissioner Randall, seconded by Commissioner Hargis and passed by the following vote.

Yes: 7 - Board Member Randall, Vice Chair Turek, Chair Carlson, Board Member Runestad, Board Member Hargis, Board Member Schotzko and Board Member Cusack