

City of Northfield

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



Meeting Minutes

Wednesday, May 13, 2026

6:00 PM

Council Chambers

Library Board

CALL TO ORDER AND ROLL CALL

- Present:** 5 - Board Member Mason Randall, Board Member Anna Runestad, Board Member Joe Hargis, Board Member Judith Schotzko and Board Member Martha Anderson
- Absent:** 3 - Vice Chair Laura Turek, Chair Kate Carlson and Board Member Cedric Cusack

1. Election of Library Board Officers of Chair and Vice-Chair.

Nomination and motion for Chair is Kate Carlson. Nomination and motion for Vice Chair is Laura Turek. Both motions were passed by the following vote.

This Motion was .

- Yes:** 5 - Board Member Randall, Board Member Runestad, Board Member Hargis, Board Member Schotzko and Board Member Anderson

APPROVAL OF MINUTES

A motion was made by Board Member Schotzko, seconded by Board Member Hargis, to approve the March meeting minutes . The motion carried by the following vote:

- Yes:** 5 - Board Member Randall, Board Member Runestad, Board Member Hargis, Board Member Schotzko and Board Member Anderson

2. Approval of May 13, 2026 Library Board Minutes

APPROVAL OF AGENDA

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

OPEN PUBLIC COMMENT

PRESENTATIONS

3. Presentation by Amy Nelson, Youth Services Manager.

Shared feedback that youth services has received. Baby stoyrtime has been growing. TAB is planning a teen party.

CONSENT AGENDA

BOARD MEMBER AND COMMISSIONER REPORTS

Friends and foundation for the Public Library hit the goals of the annual fund drives with the 3 big fundraisers. 2 scholarships were given out, Tara being on of the recipients, who used to serve on our board.

REGULAR AGENDA

Right now September is still a maybe for meeting, October we will meet, November we will skip, and December we will meet. In November there will be a subcommittee

meeting. Meeting in October will be longer than our regular meetings, at most it will be 2 hours.

- 4. 2026-27 Library Board Work Plan Update.
- 5. Sustainable Libraries Initiative (SLI) Certification Overview.

STAFF UPDATES

Early in April the library was able to send various staff members to attend PLA in the cities.

- 6. Library Strategic Plan Report.

ADJOURNMENT

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

Yes: 6 - Board Member Randall, Board Member Runestad, Board Member Hargis, Board Member Schotzko, Board Member Cusack and Board Member Anderson

Not Present: 1 - Vice Chair Turek