

# City of Northfield

*City Hall  
801 Washington Street  
Northfield, MN 55057  
[northfieldmn.gov](http://northfieldmn.gov)*



## Meeting Minutes

**Wednesday, May 14, 2025**

**6:00 PM**

**CITY COUNCIL CHAMBERS**

**Library Board**

**CALL TO ORDER AND ROLL CALL**

**Also present: Francisco Murillo (Clerical Liaison), Natalie Draper (Staff Liaison), and Gary Miessler (FFNPL Liaison).**

**Present:** 9 - Board Member Mason Randall, Vice Chair Laura Turek, Board Member Pam Charlton, Chair Kate Carlson, Board Member Will Flannery, Board Member Tara Alaniz, Board Member Joe Hargis, Board Member Judith Schotzko and Board Member Sherry Mooney

**Absent:** 1 - Board Member Anna Runestad

**OPEN PUBLIC COMMENT**

**APPROVAL OF AGENDA**

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

**Yes:** 9 - Board Member Randall, Vice Chair Turek, Board Member Charlton, Chair Carlson, Board Member Flannery, Board Member Alaniz, Board Member Hargis, Board Member Schotzko and Board Member Mooney

**APPROVAL OF MINUTES**

**A motion was made by Board Member Hargis, seconded by Board Member Flannery, to approve the . The motion carried by the following vote:**

**Yes:** 9 - Board Member Randall, Vice Chair Turek, Board Member Charlton, Chair Carlson, Board Member Flannery, Board Member Alaniz, Board Member Hargis, Board Member Schotzko and Board Member Mooney

**CONSENT AGENDA**

*No further discussion of policies from April.*

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

**Yes:** 9 - Board Member Randall, Vice Chair Turek, Board Member Charlton, Chair Carlson, Board Member Flannery, Board Member Alaniz, Board Member Hargis, Board Member Schotzko and Board Member Mooney

- 1. Policy Update.

**REGULAR AGENDA**

- 2. SELCO Membership Agreement.

**A motion was made by Vice Chair Turek, seconded by Board Member Schotzko, to approve the Motion. The motion carried by the following vote:**

**Yes:** 8 - Board Member Randall, Vice Chair Turek, Chair Carlson, Board Member Flannery, Board Member Alaniz, Board Member Hargis, Board Member Schotzko and Board Member Mooney

3. Resolution Affirming Support of Minitex Library Services.

**A motion was made by Board Member Mooney, seconded by Board Member Hargis, to approve the Resolution. The motion carried by the following vote:**

**Yes:** 8 - Board Member Randall, Vice Chair Turek, Chair Carlson, Board Member Flannery, Board Member Alaniz, Board Member Hargis, Board Member Schotzko and Board Member Mooney

4. Library Strategic Plan Report.

## STAFF UPDATES

*Celebrate Asia Pacifica 550 people with new stage and banner, keep working under the same plan format. Angelica and Naidine are going to REFORMA and will be presenting on internship program. Angelica, Alexis and Tyler might present on cookbook and poetry book writing at MLA. Congratulations to Natalie and Angelica in ALA movers and shakers. New catalog and staff catalog newspaper article by Natalie monthly op-ed library of congress fiering 381 books banned from Nimitz library.*

## MOTION TO SUPPORT NATALIE EDUCATING THE IMPORTANCE OF LIBRARIES IN COMMUNITIES AROUND THE NATION .

**A motion was made by Board Member Schotzko, seconded by Board Member Mooney, that this was approve. The motion carried by the following vote:**

**Yes:** 9 - Board Member Randall, Vice Chair Turek, Board Member Charlton, Chair Carlson, Board Member Flannery, Board Member Alaniz, Board Member Hargis, Board Member Schotzko and Board Member Mooney

## BOARD MEMBER AND COMMISSIONER REPORTS

*FFNPL supported summer concerts series because funding was not available in time. They are willing to support with crisis funding. Looking to increase membership, community sponsorship, improve friend visibility and information. All youth boards toured the library. School board approving architectural plans.*

**This was approve.**

## MOTION TO FOR MOONEY TO BE THE NEW SELCO REP.

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

**Yes:** 9 - Board Member Randall, Vice Chair Turek, Board Member Charlton, Chair Carlson, Board Member Flannery, Board Member Alaniz, Board Member Hargis, Board Member Schotzko and Board Member Mooney

## MOTION TO RECOGNIZE WILL AS A STELLAR BOARD MEMBER.

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

**Yes:** 9 - Board Member Randall, Vice Chair Turek, Board Member Charlton, Chair Carlson, Board Member Flannery, Board Member Alaniz, Board Member Hargis, Board Member Schotzko and Board Member Mooney

## ADJOURNMENT

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

**Yes:** 9 - Board Member Randall, Vice Chair Turek, Board Member Charlton, Chair Carlson, Board Member Flannery, Board Member Alaniz, Board Member Hargis, Board Member Schotzko and Board Member Mooney