

City of Northfield

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



Meeting Minutes

Wednesday, January 14, 2026

6:00 PM

Library Board

CALL TO ORDER AND ROLL CALL

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: 8 - Board Member Randall, Vice Chair Turek, Chair Carlson, Board Member Runestad, Board Member Hargis, Board Member Schotzko, Board Member Cusack and Anderson

APPROVAL OF MINUTES

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

Yes: 8 - Board Member Randall, Vice Chair Turek, Chair Carlson, Board Member Runestad, Board Member Hargis, Board Member Schotzko, Board Member Cusack and Anderson

1. Approval of The November 12, 2025 Library Board Draft Minutes

PRESENTATIONS

Alexus is the presenter for today, newly full time.

2. Presentation by Alexis Kreft, Adult Programming & Outreach Librarian.

OPEN PUBLIC COMMENT

CONSENT AGENDA

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

Yes: 8 - Board Member Randall, Vice Chair Turek, Chair Carlson, Board Member Runestad, Board Member Hargis, Board Member Schotzko, Board Member Cusack and Anderson

3. Library Meeting Room Policy.

REGULAR AGENDA

Everyone in council was very supportive of the planning and renovation of the outside of the library. The voting on this project will be this November. Being with the city we can inform but we can't tell the voters which way to vote.

A motion was made by Board Member Schotzko, seconded by Anderson, 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 Anderson

4. Library Landscape Renewal Plans.

STAFF UPDATES

Looking for a steering committee for the site plan, meeting in February 11, Commissioner Anderson and Commissioner Hargis will be part of it. Not meeting in November, we are due for a new strategic plan at the end of the year.

- 5. Library Strategic Plan Report.

BOARD MEMBER AND COMMISSIONER REPORTS

3 - \$1500 scholarships for high school students involved in the library will be given out through the Friends and Foundation of the Northfield Public Library.

ADJOURNMENT

This was approve.