



# Northfield Library Board

## MEETING MINUTES RECORD

**Meeting:** Regular Library Board Meeting

**Date:** March 10, 2021

**Location:** GoTo Meeting

**Start time:** 7:08 p.m.

Virtual Meeting

**Adjourn time:** 8:34 p.m.

**Members present:** Margit Zsolnay(Vice-chair), Dick Crouter, Laura Turek, James Shuffelton(Youth), Anne Larson, Pam Charlton, Grace Casson(Youth)

**Members absent:** Mason Randall (Chair), Paola Torres Bermundez(Youth), Elizabeth Yang, Thelma Estrada

**Others present:** Natalie Draper (Library Director), Judy Schotzko (SELCO), Bill North (FFOL), Karin Bartlett (Clerical Liaison)

1. Call to Order		7:08 p.m.
2. Approval of agenda March 10, 2021	Revision: Add approve Library Annual Report to New Business-N. Draper	Motion D. Crouter 2 <sup>nd</sup> L. Turek- approved
3. Approval of minutes Feb. 10, 2021	Revision: Amend wording for B. North Section 7- B. North. Revision made K. Bartlett	Motion D. Crouter; 2 <sup>nd</sup> L. Turek- approved with revision
4. Public Comment	None	
<b>5. Reports</b>		
a. Director's Report (Draper)	Highlights of written reports. L. Turek inquired about the use of the bookbike/bookmobile for summer outreach; N. Draper - it will depend on vaccination and availability. M. Zsolnay asked about library stories; N. Draper responded. March 16 <sup>th</sup> City Council meeting proposing National Library Week initiative.	
b. SELCO (Schotzko)	SELCO also completed legislative advocacy push. No change from the By-laws committee.	
c. City Council Meeting	Motion on March 16 <sup>th</sup> for National Library week. Natalie will send out the Council link for Board members to attend virtually for support.	
d. Friends and Foundation of the Northfield Public Library (North)	Friends are aware that SEMAC will not fund organizations that are not art related in 2021. The virtual 'Puzzle Playoff' will be March 28 <sup>th</sup> . Teams at home will assemble 500 piece puzzles while timed, all viewed virtually.	
e. Liaison reports	<p>i. Human Rights Commission: D. Crouter : Neighborsunitedofnorthfield.org is a local organization concerned with immigration issues. Northfield Reads was successful. St. Olaf students conducted a study of the City of Northfield to produce a Racial Equity Profile; Beth Kallistad is the City project coordinator. The schools, city, HCI and Social Justice committee have come together for the Northfield Racial and Ethnic Equity Collaborative.</p> <p>ii. Mayor's Youth Council: J. Shuffelton:. Youth on Boards had a presentation by Northfield Curbside Compost.</p> <p>iii. School Board: M. Zsolnay: Sibley voted for the name Spring Creek Elementary. Teachers received their second round of vaccine March 10<sup>th</sup>. The Northfield Raider mascot is under revision.</p> <p>iv. ACC: N. Draper: The ACC has completed reviewing current projects. Rob Hardy has applied for a fellowship that would expand Sidewalk Poetry. 1% for the arts ordinance passed the Council.</p>	

<b>6. Old Business</b>		
	None	
<b>7. Discussion of the Month</b>	How can the Board advocate for the Library?	
	N. Draper: Aside from city council representation, what are ideas for everyday advocacy? J. Schotzko, L. Turek, M. Zsolnay, B. North, D. Crouter, A. Larson participated in discussion.	
<b>8. New Business</b>		
Welcome new Board members; introductions	P. Charlton and A. Larson introduced.	
Approval National Library Week City Council presentation; fine forgiveness	One week of fine forgiveness April 4-10 <sup>th</sup> for National Library Week.	Motion L. Turek; 2 <sup>nd</sup> A. Larson. Approved
Strategic planning	N. Draper will report the highlights of the past plan and develop a survey.	
Approval of Library Annual Report	A snapshot of the year for the State of Minnesota Department of Education in data form.	Motion D. Crouter; 2 <sup>nd</sup> L. Turek. Approved.
<b>9. Other</b>		
	None	
<b>10. Adjourn</b>		8:34 p.m.
	Approved by consent	

Submitted by K. Bartlett, Clerical Liaison