

**JOIN BY ZOOM: <https://us06web.zoom.us/j/83391796118> Meeting ID: 833 9179 6118**

Time	Agenda Item								
1 min.	<b>A. Call to Order at 5:32 p.m.</b> <b>B. Roll Call</b> <b>Trustees Lafferty and Bohl were not present.</b>	X	Kara Geiger	X	Jen Padilla	X	Nathan Boehm	X	Craig Sjoberg
		X	Beth Kroh		Tasha Bohl		Austin Lafferty	X	Linda Beckler
1 min.	<b>C. Approve Agenda</b> <b>Trustee Sjoberg moved to approve the agenda;</b> <b>Trustee Kroh seconded. Motion carried.</b>  <b>D. Approve Meeting Minutes:</b> <ul style="list-style-type: none"> <li>Feb. 23, 2026</li> </ul> Trustee Boehm moved to approve the minutes as written; Trustee Padilla seconded. Motion carried.								
<b>E. NEW BUSINESS:</b>									
3 min.	1. Review: 2026 Financial Report	Some changes are being made to the room rental form; Director Sandstrom stated that she has made an effort to pay large annual bills at the beginning of the year; the library is keeping busy with passports.							
3 min.	2. Consider Approval: Monthly Bills Trustee Kroh moved to approve bills; Trustee Sjoberg seconded. Motion carried with roll-call vote.	Y	Kara Geiger	Y	Jen Padilla	Y	Nathan Boehm	Y	Craig Sjoberg
		Y	Beth Kroh		Tasha Bohl		Austin Lafferty	Y	Linda Beckler
3 min.	3. Consider Approval: Transfer 2025 Expenditure Budget Balance to 2026 Budget. <ul style="list-style-type: none"> <li>a. Gateway Grant Funds: <ul style="list-style-type: none"> <li>218.218.58118 Juv. Materials= \$750</li> <li>218.219.59913 Kid Programs= \$750</li> <li>218.219.59916 Outreach: Bkmb= \$500</li> <li>218.219.59917 Summer Rdg=\$2,000</li> </ul> </li> <li>b. Nourishing Mind Grant Funds: <ul style="list-style-type: none"> <li>218.219.59914 Tweens &amp; Teens= \$2,925</li> </ul> </li> <li>c. Northern Plains Heritage Foundation Grant Funds: <ul style="list-style-type: none"> <li>218.219.59915 Adult Programs= \$4,800</li> </ul> </li> <li>d. MMPL's Visit ND Libraries Passport Program <ul style="list-style-type: none"> <li>218.218.52155 Advert. &amp; Pub. Rel.= \$1,700</li> </ul> </li> </ul>	Trustee Boehm moved to approve these transfers as presented; Trustee Sjoberg seconded. Motion carried with roll-call vote.							
		Y	Kara Geiger	Y	Jen Padilla	Y	Nathan Boehm	Y	Craig Sjoberg
		Y	Beth Kroh		Tasha Bohl		Austin Lafferty	Y	Linda Beckler
5 min.	4. Consider Approval: a. Main Street Road Improvement Equipment Staging Request	Discussion of how this should be handled: change the configuration, negotiate terms, assess the condition of the payment before agreement reached. Director Sandstrom hopes to have an agreement to present by the next City Commission meeting.							
3 min.	5. Consider Approval:	Y	Kara Geiger	Y	Jen Padilla	Y	Nathan Boehm	Y	Craig Sjoberg

	a. Book Drop Replacement Proposal= \$2,500 Explanation of work to be done by Trustee Beckler. Trustee Padilla moved to approve; Trustee Kroh seconded. Motion carried by roll-call vote.	Y	Beth Kroh		Tasha Bohl		Austin Lafferty	abstained	Linda Beckler
8 min.	6. Concept Introduction & Discussion: a. Library Discovery Apprenticeship Program: <i>Exploration of a paid, year-long apprenticeship program aligned with workforce development and American Library Association certification.</i>	Director explained concept and asked for feedback. She plans to meet with the state librarian, possible collaboration with the State Library. Discussion with board members.							
5 min.	7. Library Updates a. <i>The Good Kids</i> : marketing & branding b. Open House	Director Sandstrom gave information on meetings held with 'The Good Kids', and information on the open house being held Tuesday of next week.							
8 min.	8. Updates: ND Destination Grant a. Committees • Makerspace • Fundraising b. RFQ Results & Next Steps	Committee members have been chosen; Director Sandstrom hopes to meet with the architectural submission applicants within the next week.							
1 min.	9. Building Updates a. Johnson Control Fire Alarm Inspection	The library did well on the inspection.							
1 min.	10. Staff Updates a. New Hire	The new staff member began working this week.							
8 min.	11. Other								
	<b>G. FUTURE 2026 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:</b>								
	April 27, 2026	May 18, 2026	June 22, 2026			July 27, 2026			
50 min.	<b>H. ADJOURNMENT:</b> If a quorum isn't present, monthly bills will be emailed to trustees for approval. Meeting adjourned at 6:56 p. m.								