

JOIN BY ZOOM: <https://us06web.zoom.us/j/81317833731> Meeting ID: 813 1783 3731

Time	Agenda Item									
1 min.	<b>A. Call to Order at 5:30 p.m.</b>		X	Kara Geiger		Jen Padilla	X	Nathan Boehm	X	Craig Sjoberg
	<b>B. Roll Call</b>		X	Beth Kroh	X	Tasha Bohl		Austin Lafferty	X	Linda Beckler
1 min.	<b>C. Approve Agenda</b>		Trustee Sjoberg moved to approve agenda as presented; Trustee Beckler seconded. Motion carried.							
	<b>D. Approve Meeting Minutes:</b> • March 23, 2026		Trustee Boehm moved to approve; Trustee Beckler seconded. Motion carried.							
<b>E. NEW BUSINESS:</b>										
10 min.	1. Fire Department Guest: FD Strategic plan and funding		Information presented on ballot measure, equipment and funding needed by the Fire Dept., and what services the department provides.							
3 min.	2. Review: 2026 Financial Report		Review of the report shows the library to be in a healthy financial position.							
3 min.	3. Consider Approval: Monthly Bills Explanation of bills, e.g. CDLN expenses and color copies for patrons. Trustee Sjoberg moved to approve; Trustee Boehm seconded. Motion carried by a roll-call vote.		Y	Kara Geiger		Jen Padilla	Y	Nathan Boehm	Y	Craig Sjoberg
			Y	Beth Kroh	Y	Tasha Bohl		Austin Lafferty	Y	Linda Beckler
2 min.	4. Consider Approval: Budget Amendments a. Revenue—add funds to Library Grants Account • MDU Foundation Grant Funds: \$2,500 • T-Mobile Hometown Grant Funds \$50,300 b. Expenditure—create and add funds to Satellite Library Grant Account • Furniture & Equipment: \$43,255 • Repair & Installation: \$6,800 • Advertising & Public Relations: \$745 • Juvenile Materials: \$1,000 • Adult Materials: \$800 • Young Adult Materials: \$200		Budget Amendment Decision:							
			Y	Kara Geiger		Jen Padilla	Y	Nathan Boehm	Y	Craig Sjoberg
			Y	Beth Kroh	Y	Tasha Bohl		Austin Lafferty	Y	Linda Beckler
			Explanation of proposed changes. Creating an expenditure fund for satellite library. Trustee Boehm moved to approve; Trustee Beckler seconded. Motion carried by a roll-call vote.							
12 min.	5. Considerations for Tourism Makerspace Project: a. Review of Selection Committee Process & Summaries: Bartlett & West, Helsem Architects, Icon Architectural Group, & JLG Architects b. Approval of recommended architectural firm c. Authorize staff to enter into negotiations		Y	Kara Geiger		Jen Padilla	Y	Nathan Boehm	Y	Craig Sjoberg
			Y	Beth Kroh	Y	Tasha Bohl		Austin Lafferty	Y	Linda Beckler
			Director Sandstrom explained the interview process. Discussion of pros and cons of the individual businesses. Trustee Sjoberg made a motion that ICON Architectural Group was the best choice; Trustee Boehm seconded. Motion carried with roll-call vote. Trustee Boehm moved to authorize entering into negotiation with ICON; Trustee Beckler seconded. Motion carried.							

2 min.	6. Consider Consent: Further Development & Planning of Library Discovery Apprenticeship Program a. Program Design Refinement: Training & Learning Plan, Staffing & Supervision, Evaluation Process, Enrollment Plans, and Budget Clarification	Director Sandstrom provided further information on proposed apprenticeship program.		
4 min.	7. Project Updates a. T-Mobile Hometown Grant Initiative: Next Steps b. Tourism Makerspace Oversight Committee c. Fundraising Committee	T-Mobile funds will be used to provide the following for the satellite library: carpet, shelving, and electrical work.  The oversight committee will continue its work, including viewing other buildings in the area.		
4 min.	8. Library Updates a. ND State Library Survey b. State Aid Application	Director Sandstrom is in the process of filling out the survey for the State Library, and applying for state aid.		
1 min.	9. Building Updates a. Rooftop Heating & Cooling Units	The units have been inspected, and the library will be receiving quotes for replacing the units in the future.		
1 min.	10. Staff Updates a. Leave of Absence	Information given on staff changes and new staff position.		
6 min.	11. Other			
<b>G. FUTURE 2026 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES: Meeting adjourned at 6:39 p.m.</b>				
	May 18, 2026	June 22, 2026	July 27, 2026	August 24, 2026
<b>50 min.</b>	<b>H. ADJOURNMENT:</b> If a quorum isn't present, monthly bills will be emailed to trustees for approval.			