

Casselton Public Library Board of Directors Meeting Minutes

Monday, June 9 and Tuesday, June 10, 2025via Facebook Messenger and email

Type of Meeting: General Board of Directors

Meeting Facilitator: Director Sheila Krueger

Due to health situation with Sheila's mother the in-person meeting was cancelled but email and Facebook correspondence and voting occurred related to the Board of Director Position.

All other agenda items will be placed on our next general meeting agenda on Tuesday, August 12, 2025 at 6:30pm

Included is the discussion regarding the BOD position.

Monday, June 9

You sent

Hello everyone, I am in Grand Forks at Altru Hospital with my Mom, I will be spending the night with her as we wait for further direction and decisions to be made. She has been here since Friday and today we were anticipating more answers than we received so will need to wait yet another day. As I think about our meeting tomorrow night I may wish to switch it to another day. The only urgent item is the approval of Kari Lyter to the Board of Directors for a three year term from July 2025 – June 2028. Perhaps we could make a motion, and vote via this chat, but will still need to contact Jadene Weber and Sheila Christianson also for their vote (neither have a Facebook account) and I am not able to access my work email on my iPad for some reason. Thoughts?

Sabrina

Is this the one that was interested in it before? Also hope she does ok.

You sent

Yes, she was interested before and would be willing to serve now

Sabrina

Then if passionate I vote to motion. 😊

Wanda

I will second the motion to accept Kari to the board. Prayers for your mom. I hope all turns out okay.

Jun 9, 2025, 6:50 PM

Wanda

Do you want me to copy your message into group email?

You sent

That would be fantastic Wanda!

Jun 9, 2025, 7:23 PM

Wanda

Done. I copied your FB message and pasted into an email for all.

Jun 9, 2025, 10:18 PM

Wanda

Jadene voted yes to Kari. I haven't heard from Sheila yet.

Jun 10, 2025, 6:48 AM

Cami

I vote yes to Kari being on the board!

Jun 10, 2025, 3:22 PM

Wanda

Sheila C voted yes to Kari. So we have all votes accounted for as Yes.

Jun 10, 2025, 4:19 PM

You sent

Great, thanks, ladies for casting the votes. Kari will be a great addition. Also, Mom got a pacemaker put in at 1:00 today. She is back in her room resting comfortably. We are glad to have answers and to move forward in a positive direction. Thank you all for the support. Great, thanks, ladies for casting the votes. Kari will be a great addition. Also, Mom got a pacemaker

Wanda

So we are safe to assume we will reschedule the main meeting once life settles a bit?

Wanda

So glad your mom is doing good. ❤️

You sent

Yes, we will reschedule meeting.

Jun 10, 2025, 4:41 PM

Wanda

Thank you! I will pass this on to Jadene and Sheila.

From [Wanda Wilcox](#) on 2025-06-09 19:08

[Details Headers](#)

Hi. Sheila message through Facebook regarding tomorrow's meeting. I offered to share through email for those not on Facebook. Here is the message:

Hello everyone, I am in Grand Forks at Altru Hospital with my Mom. I will be spending the night with her as we wait for further direction and decisions to be made. She has been here since Friday and today we were anticipating more answers than we received so will need to wait yet another day. As I think about our meeting tomorrow night I may wish to switch it to another day. The only urgent item is the approval of Kari Lyter to the Board of Directors for a three year term from July 2025-June 2028. Perhaps we could make a motion, and vote via this chat...but would still need to contact Jadene Weber and Sheila Christianson also for their vote (neither have a Facebook account) and I am not able to access my work email on my iPad for some reason. Thoughts...?

Sabrina made a motion to appoint Kari to the board and I seconded the motion.

That's where we stand until we hear more from Sheila on her mom.

Wanda

From [Sheila M. Christianson](#) on 2025-06-10 08:23

[Details Headers](#)

Thank you Wanda! I will be gone from 6-11 through 6-23 so if there is a meeting rescheduled during that time I will not be able to attend.

Sheila Christianson

From [Wanda Wilcox](#) on 2025-06-10 12:01

[Details Headers](#)

Sheila C, how do you vote on the nomination of Kari Lyter to the board? That is one agenda item that Sheila K needed dealt with.

There hasn't been anything back from Sheila on her mom on Facebook Messenger today. The Library is closed today.