

## **MPAC Board Meeting Minutes**

### **September 29, 2025 - Zoom Call 10:00 am**

Attendance: Emily Wolfram (Director) Tom Webster, Jim Peaco, Jill Dostert Wagner, Gary Fjelstad, and Connie Jenkins (joined at the end).

The meeting focused on Board tasks for the upcoming conference. Emily outlined tasks and reviewed the conference schedule. As Emily has another job (Development Officer at the Great Falls Library Foundation), she will have less volunteer time available and is requesting our help.

#### **Board Development –**

We have 6 open positions for our Board. Emily included an invite in our conference program to entice registered attendees.

Emily emphasized the importance of recruiting new members to strengthen the Board's capacity and ensure diverse perspectives are presented. The group discussed strategies for identifying potential candidates and agreed to reach out to conference participants who have shown interest in leadership roles.

Jill and Tom will also seek possible candidates at the convention. Emily suggested we review the board development tools we have available from MNPA. She will email the link. We will review some of these assessment tools for our June meeting.

Respectively Submitted by Jill Dostert Wagner, Vice Pres/Sec. MPAC