

Pelican Rapids Public Library Board Meeting January 5, 2015

Board Minutes

Present: Roger Rotvold, Teresa Thornton, W. Runningen, D. Gottenborg, A Wrigg

1. Meeting called to order by Chair Thornton.
2. Motion by Rotvold, second by Runningen to approve the agenda. Passed unanimously.
3. Motion by Rotvold, second by Wayne to elect the following roster. Passed unanimously.
 - Chair: T Thornton
 - Vice Chair: R. Rotvold
 - Secretary: D. Gottenborg
 - Bill Checker: C. Markgraf
4. Minutes of the December meeting were reviewed and upon motion by Thornton, second by Rotvold. Passed unanimously.
5. Bills after a review by Rotvold and a correction to Ballard Sanitation and Ingram and upon motion by Wayne, second by Rotvold. Passed unanimously.
6. Financial Report: Board received ledger (handout).
7. Friends Update: None
8. Foundation Report: None
9. Director's Report: Boiler breakdown in the last week to be repaired. Running to water to offset cold weather and possible freeze of lines. Inventory starts January 17, 2015.
10. Wage Increase. After discussion which considered a City Employee increase of 3% and potential savings within the proposed budget (snow removal, insurance), motion by Gottenborg for a wage increase of 3%, second by Runningen. Passed unanimously. This amounts to an increase of \$4,032.76 to the proposed budget.
11. 2015 Budget: No action was taken on a proposed budget except to increase line item (wages) by \$1,400 to correct increase and transfer the same amount from savings.
12. Reviewed Holiday closings and upon motion by Runningen, second by Rotvold. Passed unanimously
13. Chairman's Discussion: None
14. Upon motion by Rotvold, second by Runningen the meeting was adjourned. Passed unanimously.

Submitted on January 6, 2015

David Gottenborg
Secretary