

Pelican Rapids Public Library Board Meeting January 4, 2016

Present: David G, Wayne R, Teresa T, Annie

1. Meeting called to order by Thornton
2. Approval of Agenda: Motion by David, seconded by Wayne to Approve. Passed Unanimously.
3. Election of Officers: Motion by Gottenborg, second by Wayne to pass a unanimous ballot as presented to the Board. (see attached)
  
4. Approval of December Minutes: Motion by Wayne, seconded by David to approve Minutes. Passed Unanimously.
5. Approval of Bills: Motion by David, second by Wayne to approve bills including the remaining \$1451.00 to Nelstrom Flooring for installation of flooring.
6. Financial Report: reviewed by Annie.
7. Friends Update:
8. Foundation Update:
9. Directors Report: There was no budget (2016) presented so the question of a pay raise of 2% following the lead of the city staff was tabled. Annie will present a preliminary budget at our next meeting with and without a pay raise. With a hold on funding, discussion centered on reducing hours at the library to offset an increase – payroll. Shelving is in Fargo and needs to be picked up (offset shipping expense). Inventory is on the schedule for January 16, 2016.
10. Chairman's discussion:
11. Motion by David, second by Wayne to adjourn.

Submitted by Gottenborg