

Pelican Rapids Public Library Board Meeting February 1, 2016

Present: David G, Wayne R, Teresa T, Roger, Curt (phone), Annie

1. Meeting called to order by Thornton
2. Approval of Agenda: Motion by Wayne, seconded by Roger to Approve. Passed Unanimously.
3. Approval of January Minutes: Motion by Roger seconded by Wayne to approve Minutes. Passed Unanimously.
4. Approval of Bills: Motion by David, second by Wayne to Approve. Passed Unanimously.
5. Financial Report: Overview presented by Annie.
6. Friends Update:
7. Foundation Update:
8. Directors Report: Motion by Wayne, second by Curt to purchase one additional surveillance camera to address a blind spot – front alcove. Water fountain has been purchased and is on site awaiting installation. Shelving installed by Wayne and Curt. Notice that HOT READS was funded by Lake Region Electric. Motion by Gottenborg, second by Roger to a 2% wage increase to Library Staff. Passed Unanimously. Gottenborg will attend the next City Council meeting to request a onetime transfer of \$3,067.69 from the City to offset the 2% pay increase.
9. Chairman's discussion:
10. Motion by Wayne, second by Roger to adjourn.

Submitted by Gottenborg