

Pelican Rapids Public Library Board Meeting February 2, 2015

Present: Roger R, Wayne R, Teresa T, Curt, Annie, David

1. Meeting called to order by Thornton
2. Motion by Wayne, second by Roger to approve Agenda. Passed Unanimously
3. Motion by Roger, second by Wayne to approve Minutes of January meeting. Passed Unanimously.
4. Motion by Curt, second by Roger to approve Bills. Passed Unanimously.
5. Financial Report reviewed by Annie
6. Friends Update: Meeting to be held February 23, 2015
7. Foundation Meeting: Meeting to be held February 12, 2015 (annual meeting)
8. Directors Report: Updated Board on Plumbing Issues (Bathroom), Sidewalk Heating and Gate Security Switch. Terry Russ painted Study Rooms. Programming overview included Hot Reads, Bad Art Night and Date a Book Night. Summer Reading planning is underway. Inventory was completed on January 17 with the help of volunteers. Attended City Council on the 13th and 27th, reporting on Library activities, including a Q&A session on Internet Speed.
9. Motion by Roger, Second by Curt to appoint Wayne R as Viking Library Representative. Passed Unanimously
10. Chairman's Discussion: None
11. Motion by Roger, second by Curt to adjourn. Passed Unanimously.