

Pelican Rapids Public Library Board Meeting March 2, 2015

Present: David G, Roger R, 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. Approval of February Minutes: Motion by David, seconded by Wayne to approve Minutes. Passed Unanimously
4. Approval of Bills: Motion by Wayne, second by Roger to Approve Bills. Passed Unanimously
5. Financial Report reviewed by Annie.
6. Friends Update presented by Annie. Reviewed Tablesapes (silent auction-fundraising) and Mosaic Program (submitting a grant requesting \$2200).
7. Foundation Update:
8. Directors Report: Discussed staff scheduling and the likelihood of shortage (30 hours per week) due to activities and outside commitments of existing staff.
9. Chairman's discussion: None
10. Motion by Roger, second by Wayne to adjourn.

Submitted by Gottenborg