

Pelican Rapids Public Library Board Meeting March 7, 2016

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

1. Meeting called to order by Thornton
2. Approval of Agenda: Motion by Wayne, seconded by David to Approve. Passed Unanimously.
3. Approval of January Minutes: Motion by David seconded by Curt to approve Minutes. Passed Unanimously.
4. Approval of Bills: Motion by Curt, second by David to Approve. Passed Unanimously.
5. Financial Report: Overview presented by Annie which included a transfer of \$37,907.55 from CD#909001754261 to money market. Motion by Curt, second by Wayne to approve 2016 Budget. Passed Unanimously.
6. Request by Mayor Brent Frazier to use a Meeting Room on a monthly basis to interact and hear concerns from city residents.
7. Friends Update: reported on summer plans, including fundraising efforts
8. Foundation Update:
9. Directors Report: Boiler Update: showing some early signs of not holding temperature (computer upgrade, including software – a bid from Climate Masters was submitted). No action was required. Dog training Update: Annie informed Board of her intentions to undergo training with her adopted dog for the purpose of assisting young readers while they learn to read. State Annual Report Approval – motion by David, second by Roger to approve. Passed Unanimously. Pay Equity Update: an interview process was summarized by Don Solga, City Administrator. Wayne volunteered to attend the interview, representing the Board.
10. Chairman's discussion:
11. Motion by Wayne, second by Roger to adjourn.

Submitted by Gottenborg