

**Library Board Meeting Minutes Monday April 6, 2015 5 p.m.**

**Levorsen Community Room**

**Pelican Rapids Public Library**

1. Approval of the agenda: Motion by Wayne, second by Roger to approve agenda. Passed Unanimously.
2. Approval of the February Minutes: Motion by Wayne, second by Roger to approve Minutes. Passed Unanimously.
3. Approval of the bills: Motion by Roger, second by David to approve bills. Passed Unanimously.
4. Financial reports:
5. Friends update Annie reviewed Financials
  - a. Tablesapes: summerized by Kathy K. Olson
  - b. Mosaic Program: specifics, including progress and dates were reviewed by Annie.
6. Foundation update: No report.
7. Director's Report: Discussion centered on the availability and merits of adding another part-time employee with expected shortages over the course of the next several months. Annie prefers not to advertise for a new employee but rather fall back on volunteer help and utilizing her existing staff.
8. Viking Library System Update: Wayne presented a brief overview of his first meeting.
9. Chairman's discussion: No comments.
10. Next meeting: Monday May 4, 2015 5pm.
11. Motion by Roger, seconded by Wayne to adjourn meeting.