

Pelican Rapids Public Library Board Meeting April 4, 2016

Present: Wayne R, Teresa T, Curt M (telephone), Annie

1. Meeting called to order by Thornton
2. Approval of Agenda: Motion by Wayne, seconded by Curt to Approve. Passed Unanimously.
3. Approval of March Minutes: Motion by Curt seconded by Wayne to approve Minutes. Passed Unanimously.
4. Approval of Bills: Motion by Wayne, second by Curt to Approve. Passed Unanimously.
5. Financial Report: Presented by Annie. Funds from the City have been received for the request made to cover pay increase amount for 2016. Pelican Township donation has also been received.  
Motion to have Annie get quotations for CD's from local banks the last week of April and present them to the board at their meeting May 2, 2016 was made by Wayne, and seconded by Curt. Passed Unanimously.
6. Friends update – There spring newsletter is at the printer, and will be mailed soon.
7. Foundation Update: None
8. Directors Report: Spencer Paulson is currently working on the wall where the new promethean board will be placed. He will also work on the wall for the new water fountain. Labor for this project will be \$2,800.00 plus materials. New security camera has been installed. The Director has made progress in reducing her vacation time, and will continue to do so as schedules allow until the summer season begins at the library. The Library's Annual Report has been accepted by the State Library. The Hot Reads program has been completed. Teresa reported that a meeting was held with the City (Mayor and staff members) and Annie, Wayne and herself. The meeting addressed the issues relating to responsibilities regarding the Library. Plans are to produce a written document which will be presented to the Library Board and City Council for their approval.
9. Chairman's discussion: Teresa reported that she received a letter of resignation from Board Member Roger Rotvold which is effective immediately. Motion by Wayne, and seconded by Curt. Passed Unanimously.
10. Motion by Wayne, second by Curt to adjourn.

Submitted by Wayne Runningen