

**Pelican Rapids Public Library**  
**Board Meeting**                      **May 5<sup>th</sup>, 2014**

**Present:**

Peg Warner, Director of Viking Library System  
Wayne Runningen, Board Member  
Mary Sorum, Board Interim Secretary  
Teresa Thornton, Board Chair  
Curt Markgraf, Board Member  
Roger Rotvold, Board Member  
Sue Seifert, Community Member  
Don Solga, City Administrator  
Glenys Ehlert, City Clerk  
Annie M. Wrigg, Library Director  
Kathy Knutson-Olson, Friends Co-President/Representative

- Agenda:**            Motion by Sorum, second by Rotvold. Passed unanimously as presented
- Minutes:**        April meeting: Approved as presented on motion by Rotvold, second by Runningen.  
Passed unanimously
- Bills:**            Reviewed and approved as presented on motion by Sorum, second by Markgraf. Passed unanimously.
- Financial Report:**    None.
- Friends Update:**    Book truck will be moved next week to Trinity Church parking lot  
Next meeting scheduled for May 19<sup>th</sup> at 10 a.m.  
*Tablescapes* fundraising plans continue
- Foundation Update:**    None.
- Director's Report:**    Preventive maintenance on air handlers and boilers completed. The boilers were turned off on 4-15-14.
- Townships contributions should all be received by next board meeting.
- Food For Fines:* Ten people utilized the program for fine forgiveness
- Summer Reading:* Kick off for the program is June 4<sup>th</sup>. Brodini will be here on June 25<sup>th</sup> at 2 p.m. Old School Games and Steamroller Printing are also planned. An adult reading program will also begin with a challenge to out read the children.

**Director's Report Cont'd:**

Wrigg will be attending the quarterly director's meeting at Viking in Fergus Falls on Thursday

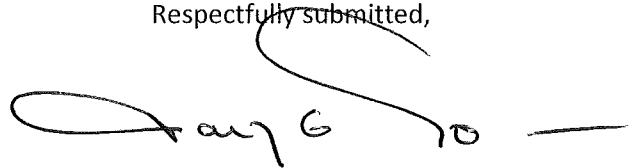
The annual report to the state was reviewed, signed and submitted as required. No board action required.

**Chairperson Discussion:** Copies of the Director's evaluation were circulated and reviewed in detail by the board. Lengthy discussion followed. Upon a motion by Rotvold, second by Markgraf the evaluation was approved to be submitted. Voting in favor : Runningen, Rotvold, Thornton. Voting againt: Sorum.

**Adjournment:** Motion by Rotvold, second by Markgraf. Passed unanimously.

**Next meeting will be June 2<sup>nd</sup> at 5 p.m.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mary Sorum", with a long horizontal line extending to the right.

Mary Sorum  
Interim Secretary