

Pelican Rapids Public Library Board Meeting May 2, 2016

Present: David G, Wayne R, Teresa T, Curt(by phone), Annie

1. Meeting called to order by Thornton
2. Approval of Agenda: Motion by Curt, seconded by Wayne to Approve. Passed Unanimously.

3. Approval of April Minutes: Motion by Wayne, seconded by Curt to approve Minutes. Passed Unanimously.

4. Election of Vice President: Wayne R. Motion by Teresa, seconded by David. Passed Unanimously
5. Approval of Bills: Motion by Wayne, second by Curt to Approve. Passed Unanimously.
6. Financial Report: Overview presented by Annie.
7. Friends Update: reported on summer plans such as book truck and fundraising efforts.
8. Foundation Update:
9. Little Free Library. Presentation by Mayor B. Frazier with likely placement in Sherin Park. Motion to support project by Wayne, seconded by Curt. Passed Unanimously.
10. Directors Report: Foundation Project Update - In Process.
11. Chairman's discussion: Motion by Gottenborg, seconded by Curt to obtain a bid to replace existing greenspace (maintenance and safety issues) with concrete. Passed Unanimously. Motion by David, seconded by Wayne to nominate Emily Thompson to the Library Board. Passed Unanimously. Motion by Curt, seconded by Wayne to have Annie attend City Council, presenting nominee Emily T. to City Council for approval. Motion by David, seconded by Wayne to change meeting time to 6 PM.
12. Motion by Wayne; second by David to adjourn.

Submitted by Gottenborg