

Pelican Rapids Public Library Board Meeting  
July 7, 2014

Present

Board Members:

T. Thornton, C. Markgraf, R. Rotvold, M. Sorum, W. Runningen, A Wrigg-  
Director

Public:

Sandra and Al Grothe, Sue Seifert, Jean McNabb

City of Pelican Rapids

Danielle Heaton, Lisa Rudie

The meeting was called to order by Chairperson Thornton at 5 pm.

A quorum was had.

1. Agenda

Motion by Sorum, second by Runningen to approve agenda as printed. Passed  
unanimously.

2. Minutes

The minutes as printed were amended by interim secretary Sorum. Revised  
copies were distributed to replace those originally emailed. Motion by Sorum and  
seconded by Rotvold to approve the minutes of June 2, 2014, as amended. Passed  
unanimously.

3. Bills

After review and upon a motion by Markgraf, second by Rotvold, to approve for  
payment the motion passed unanimously.

4. Financial Report

Reviewed the annual and year to date report with no board action required.

5. Friends Update

No Friends representative was present. Update presented by Wrigg.

6. Foundation Update

None

7. Director's Report

- a. Summer reading is going very well with two special events upcoming.
- b. Library will participate in the Kiddie parade during Pelican Fest.
- c.

Building: thermostat went out for the air conditioner in the small meeting  
room

The leak in the book drop has been repaired.

No action yet by the city to repair the toilet in the men's room, replace/repair the shingles and roof cap. Wrigg will again follow up.

8. Chairman's Discussion: Revised copy of Bylaws reviewed and discussed. No further changes were made. Upon motion by Runningen, second by Markgraf to approve Bylaws as printed, the motion passed unanimously.

Public comments were discussed with no board action required.

Chairperson requested comments from the public present. Those comments regarding the Foundation were addressed.

9. Adjournment

Upon completion of all matters before the board, motion by Rotvold, second by Markgraf to adjourn. Passed unanimously.

Next meeting will be held at 5 pm, August 4<sup>th</sup>, 2014.

Respectfully submitted,  
MGS

Interim secretary