

Pelican Rapids Public Library Board Meeting July 6, 2015

Present: David G, Roger R, Wayne R, Teresa T, Annie

1. Meeting called to order by Thornton
2. Approval of Agenda: Motion by Wayne, seconded by David to Approve. Passed Unanimously.
3. Approval of February Minutes: Motion by Roger, seconded by Wayne to approve Minutes. Passed Unanimously.
4. Approval of Bills: Motion by David, second by Roger to Approve Bills. Passed Unanimously.
5. Financial Report reviewed by Annie.
6. Friends Update:
7. Foundation Update:
8. Directors Report: Discussed Maintenance Issues like sprinklers, tree trimming, landscaping and finally, exit doors sticking. Under Programming reviewed Summer Reading Program, including scheduling. Under Viking Library System, our Staff is responsible for July's marketing plan. Approved Annie's recommendation to add seasonal help, Carrie Mckay at \$15.10 an hour. She will begin July 15. Motion by Roger, second by Wayne. Passed Unanimously. Intend to continue with Baby Bundles (approximately 20 per year) with some modifications to program. Announced Viking Library System Open House on July 17, 2015, 1-4 pm.
9. Chairman's discussion: None
10. Motion by Roger, second by Wayne to adjourn.

Submitted by Gottenborg