

Pelican Rapids Public Library Board Meeting
Minutes – August 4, 2014

Present

Board Members:

T. Thornton, C. Markgraf, W. Runningen

The meeting was called to order by Chairperson Thornton at 5:00 pm.

A quorum was had.

1. Agenda

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

2. Minutes

Motion by Runningen, second by Markgraf to approve the minutes of July 7, 2014. Passed unanimously.

3. Bills

After review an upon a motion by Markgraf, second by Runningen 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. Friends Annual Meeting will be held August 19, 2014 and focus will be the 25th Anniversary. Surviving members of the Woman's Civic Club will be presenting a program. Wrigg reported that digital scans of original scrapbooks and newer scrapbooks have been completed by library staff.

6. Foundation Update

Wrigg reported that the foundation is looking for a fall meeting date. They are also considering a walk this fall.

7. Directors Report

- a. Summer reading program is complete and was very well attended.
 - b. Library participated in the Kiddie parade during Pelican Fest, and the library will continue to run this event in the upcoming years.
 - c. Primary Election will be held August 12, 2014, Wrigg(Pelican Township) and Tunheim(City of Pelican Rapids) will act as election judges and library staffing will be covered in their absence.
 - d. Discussed motorized carts used in the library.
 - e. Building repairs were made to the men's restroom. Kelly Funk has been contacted by Brian Olson to work on the ridge cap of the library building.
8. Chairperson's discussion – None
9. Next meeting date change – Conflict with Labor Day holiday.

Motion by Markgraf, second by Runningen to change the September 1, 2014 meeting date to September 3, 2014 at 5:00 pm. Passed unanimously.

10. Adjournment

Upon completion of all matters before the board, motion by Markgraf, second by Runningen to adjourn. Passed unanimously. Adjourned 5:26 pm.

Respectfully
submitted,
Wayne Runningen

Board Member