

Pelican Rapids Public Library Board Meeting September 1, 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 Roger 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 Roger, second by Wayne to Approve Bills. Passed Unanimously.
 5. Financial Report: reviewed by Annie.
 6. Friends Update: August 18 meeting.
 7. Foundation Update: Reported that 501 3c status will not change however the IRS requires a \$23K transfer with emphasis on technology. Mainly, that the funds be used for technology. Annie presented a projected list of suggestions to the Board and with our approval the list will be presented to the Foundation. The list, including projected cost and quotes will be attached as an addendum to this report. In addition, there is a section of flooring that is in disrepair and scheduled for replacement, that will be taken from the money market account
 8. Directors Report: Reported that sidewalk heat (circulating water) has been shut down. Reported on Book Drop: located and approved for installation. Reported a break-in and for that reason along with poor outside lighting, the staff has requested outdoor security system, including a surveillance camera. Annie with the help of Curt will do some background research and report back to the Board. Reported that lounge furniture has been ordered. This came about because of a donation by VFW for \$1251.07. Annie states that Personnel (all) are back to normal hours. Requested storage shelving at the cost of roughly \$2,000.00. Motion by Roger, seconded by David. Passed Unanimously.
 9. Chairman's discussion: None
 10. Motion by Roger, second by Wayne to adjourn.
- Submitted by Gottenborg