

Pelican Rapids Public Library Board Meeting October 6, 2014

Board Minutes

Present: Roger Rotvold, Mary Sorum in person. Theresa Thornton by telephone.

Absent: C. Markgraf, W. Runningen.

Also present: A. M. Wrigg, Director and Sue Seifert, member of the public

Meeting called to order by vice-chair Rotvold.

- 1) Motion by Sorum, second by Rotvold to abbreviate and approve the agenda-
Passed unanimously.

Abbreviated and approved agenda as follows:

- 2) Minutes of September meeting were reviewed and upon motion by Sorum,
second by Rotvold were approved as printed. Passed unanimously.
- 3) Bills: Upon review, motion by Sorum, second by Rotvold to approve for payment
as presented. Passed unanimously.

The remainder of the original agenda is continued to the November meeting. The
director's report shall be emailed to all board members.

- 4) Upon motion by Sorum, second by Rotvold the meeting was adjourned. Passed
unanimously.

Next meeting scheduled for November 3, 2014 at 5 p.m..

Respectfully submitted,

Mary Sorum,
Secretary