

Pelican Rapids Public Library Board Meeting October 5, 2015

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

1. Meeting called to order by Thornton
2. Approval of Agenda: Motion by David, seconded by Wayne to Approve. Passed Unanimously.
3. Approval of September Minutes: Motion by Wayne, seconded by David to approve Minutes. Passed Unanimously.
4. Approval of Bills: Motion by David, second by Wayne to Approve Bills. Passed Unanimously.
5. Financial Report: reviewed by Annie.
6. Friends Update:
7. Foundation Update: The Foundation is scheduled to meet later this month to formally dissolve their 501C-3 status and align the existing Foundation under the umbrella of West Central Initiative in Fergus Falls.
8. Directors Report:  
Discussed Snow Removal from the exterior of the Library sidewalks and parking areas by City Staff and agreed to take this up at the next City Council Meeting. Reviewed the status of projects initiated at our September meeting including audiovisual and facility improvement (flooring has been ordered).  
Pay Equity Study for library employees is complete and ready to be submitted.  
Director is working on Long Range Plan (2015-18) to be presented to Board in November.
9. Chairman's discussion:  
David and Wayne agreed to undertake the Director's job evaluation.
10. Motion by Roger, second by Wayne to adjourn.

Submitted by Gottenborg