

Pelican Rapids Public Library Board Meeting December 7, 2015

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

1. Meeting called to order by Roger
2. Approval of Agenda: Motion by Wayne, second by David to Approve. Passed Unanimously.
3. Approval of September Minutes: Motion by Wayne, second by David to approve Minutes. Passed Unanimously.
4. Approval of Bills: Motion by David, second by Wayne to Approve Bills with one exception: holding \$1451.00 to the floor installer until modifications are made to the installed floor near entrance.
5. Financial Report: reviewed by Annie.
6. Friends Update: Kathy K Olson attended and provided a brief update requiring no action.
7. Foundation Update: 501C-3 was dissolved and fund balance was transferred to WCIF.
8. Directors Report: Annie reported on progress of Library Updates. Copier has been installed. TV sound system on property although not installed. Garden outside east entrance has been removed. Weishair didn't object to moving the fence separating the properties. Shelves have been removed but not replaced. Motion by David, second by Wayne to spend up to \$500.00 on the purchase and installation of one new water fountain. Passed Unanimously.
Pelican Rapids Public Library Holiday Hours: Motion by David, second by Wayne to approve. Passed Unanimously.
9. Director Evaluation: Reviewed by Wayne. It was suggested to the Board to review and address the time constraints place on both the Director and Staff, limiting their ability to fulfill all aspects of their job description, including informative meetings (conferences) outside of their Staff meeting.
10. Chairman's discussion
11. Motion by Wayne, second by David to adjourn.

Submitted by Gottenborg