

Minutes: Monday, April 24, 2017

Grand Marais Public Library

Meeting was **called to order** at 5:31 PM by Helen Muth

Board members **present**: Muth, Books, Danfelt, Sivertson, Johnson

Absent: Arrowsmith-DeCoux, and Freeman

Visitors: Lorrie Oswald

Gwen Danfelt took her **oath of office**

Consent Agenda was approved, containing:

- April 24th Agenda
- Minutes from March 27th, 2017, meeting
- Bills submitted for payment on: 4/4, 4/5, 4/20

Director reported:

- Dates board members need to put on their calendar for strategic planning are Sept. 20 and Oct. 3.
- Annual report was filed on time.
- Time to start on the 2018 budget.
- New staff have been hired for circulation desk and janitorial.
- Several spring projects have been referred to City crews – including book drop, Puzzle Tree, poetry walk
- Numerous technology upgrades have been made in house, and also have been made to the regional online resources, with more to come.

Library Friends Liaison reported at their last meeting in March they set up the framework for grant requests to be made in 2017. Guidelines and forms should be forthcoming in May.

There were no **Committee Reports**

The group watched the **video presentation**: What it means to be a trustee

There was no **Unfinished Business**

There was no **New Business**

Next Library Board meeting is: May 22, 2017

Meeting adjourned at 6:15 PM.

Mission Statement: The Grand Marais Public Library contributes to an enlightened, connected community by providing resources and a welcoming environment where people of all ages find information and enjoyment, children discover the wonder of reading, and diversity is celebrated.