

**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 24<sup>th</sup> Agenda
- Minutes from March 27<sup>th</sup>, 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.