

Minutes: Monday, May 20, 2017

Grand Marais Public Library

Meeting was **called to order** at 5:33 PM by Hillary Freeman

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

Absent: Arrowsmith-DeCoux

Visitors: None

Consent Agenda was approved, containing:

- May 20th Agenda
- Minutes from April 24th, 2017, meeting
- Bills submitted for payment on: 5/2, 5/3

Director reported:

- Current projects: poetry walk, outside maintenance, Puzzle Tree re-installation
- Spring cleaning this week, with electronics recycling scheduled for June 3
- New rug in the children's area
- De-accessioning of Kindles, Nooks, other e-readers, and redistribution as warranted by condition, including as summer reading program prizes.
- Noted several items on the upcoming calendar of events, including the Patrick Scully "Walt Whitman" gay pride day event.

Library Friends Liaison: no report.

Financial Committee: A budget is ready to be presented in New Business

Legacy Art Committee: Poetry walk is on city projects list

The group watched the **video presentation:** Library Advocacy

There was no **Unfinished Business**

New Business: Budget was presented with a 3.76% overall increase. After discussion, motion to approve from Muth, seconded by Books. Motion carried. To be presented for 2nd reading at the June meeting.

Next Library Board meeting is: June 26th, 2017

Meeting adjourned at 6:50 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.