

## Minutes for Monday, June 26<sup>th</sup>, 2017

Grand Marais Public Library

Call to Order: 5:34 PM at the Grand Marais Library

\*Present: Director – Harsin, Board members – Muth, Johnson, Books, Sivertson, Arrowsmith-DeCoux

\*Absent: Freeman, Danfelt

Introductions of visitors—Oswald

### Consent Agenda

- June 26<sup>th</sup> Agenda
- Minutes from May 20<sup>th</sup>, 2017, meeting – attached
- Bills submitted for payment on: 5/23, 6/2, 6/19, 6/21 – attached

\*Consent Agenda Approved with one correction — Moved by Johnson, Seconded by Sivertson

Director's Report – as attached

\*Whitman event as a huge success, tied well into other community activities on that date. Also tied in well with Library strategic planning.

\*Library has done activities for Black History Month, Women's History Month, Pride Month, Native American issues, and is now working on a program for Veteran's Day.

\*Phone issues in the library: Can't call an "800" number from the house phone, need to get Amanda a permanent phone, not the current temporary one. Director Harsin and Assistant Director St. John are looking into upgrading the current phone system to provide direct phone number access to the Librarian 1 staff (who get lots of calls from outside) in order to reduce telephone call pressure at the Circulation desk. Anticipated cost a few hundred dollars.

Library Friends Liaison Report

\*Book Sale on the calendar Aug. 3-5. That is consuming their time and energy at present.

### Committee Reports

- *Financial Committee*: No report.
- *Policy Committee*: No report.
- *Art Committee*: No report.
- *Personnel Committee*: No report.
- *Film Night Committee*: No report.

- *Legacy Art Committee*: Jay. Progress report. \*Puzzle Tree has run into issues with re-install and will be re-installed based on the solution to the problem of anchoring it. \*The Poetry Walk is scheduled for construction sometime in June and the contractor has tried the stamps to make sure they turn out.
- Video – Library Advocacy \*Due to technical difficulties this was delayed until the July meeting

Unfinished Business:

- Second reading of Budget—\*No suggestions for edits were proposed. Motion to accept 2nd reading of budget: Sivertson, Second: Johnson. The budget will be presented to City Council at the July 12th meeting for approval.

New Business:

- None

\*\*Due to no further business the Library Board meeting was adjourned at 6:00pm