

Minutes for Monday, October 23rd, 2017

Grand Marais Public Library

Call to Order: 5:30 PM at the Grand Marais Library

*Attending: Hillary Freeman, Judie Johnson, Gwen Danfeldt, Helen Muth, Jan Sivertson,
Director Steve Harsin Absent: Jay Arrowsmith-DeCoux, John Books

Introductions of visitors – Lorrie Oswald

Agenda, Minutes, Bills

- October 23rd Agenda – Motion to approve, Muth, Johnson – PASSED
- Minutes from August 27th, 2017, meeting – Motion to approve, Muth, Danfelt – PASSED
- Bills submitted for payment on: 9/7, 9/8, 9/18 – Motion to approve, Danfelt, Johnson – PASSED

Director's Report

- Patsy Ingebrigtsen retiring Dec. 1. Position posted seeking a replacement.
- Bids collected for photocopier replacement.
- Action plan with staff went well. Waiting for final document.

Library Friends Liaison Report – Facing space challenges.

Committee Reports

- Financial Committee: No report.
 - Policy Committee: No report.
 - Art Committee: No report.
 - Personnel Committee: No report.
 - Film Night Committee: Lineup is almost finalized. Promotion will begin once that's complete.
 - Legacy Art Committee: Poetry walk not completed again this year.
- ❖ Video – Strategic Planning – Deferred until November meeting

Unfinished Business:

- Strategic plan update – Consultant had a health crisis that will delay final board review until November meeting. Harsin & St. John need to review for feasibility of workload balance.

New Business:

- Updated Multi-Type Membership from Arrowhead Library System changing agreement to ALS as a result of the merger of ALS and North Country Library Cooperative (previously with NCLC) – Moved to approve, Johnson, Muth – PASSED
- Photocopier replacement: Moved to accept bid from Metro Sales in the amount of \$5,000 and pay from 215 Library Designated Fund, Muth, Danfelt - PASSED
- Mission statement – Work of committee submitted for review. Minor edit made. Moved to approve the new mission statement: Grand Marais Public Library increases knowledge, inspires creativity, removes barriers, and builds community across Cook County. And also to approve the tag line: EXPLORE, LEARN, CREATE, CONNECT. Johnson, Muth – PASSED

Meeting adjourned at 6:27

Next Library Board meeting is: November 27th, 2017

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.