

Minutes for Monday, January 28, 2019

Grand Marais Public Library

Call to Order: 5:32 PM at the Grand Marais Library

Present: Helen Muth, Hillary Freeman, John Books, Jay Arrowsmith DeCoux, Gwen Danfelt, Dave Mills, Steve Harsin

Absent:

Consent Agenda

- January 28th Agenda – 2 additions to new business
- Minutes from December 15th, 2018, meeting – attached
- Bills submitted for payment on: 12/20, 11/5, 11/6, 11/16

Edits made and CONSENT AGENDA DECLARED by Harsin.

Introduction of visitors

None

Election of Officers – call for nominations ... slate presented by Hillary Freeman

President – Jay Arrowsmith – Decoux

Vice-President – Gwen Danfelt

Secretary - John Books

There were no other nominations. **Slate was ELECTED** by unanimous vote.

Newly elected President Arrowsmith DeCoux assumed the role of conducting the meeting.

President led Board in swearing Oath of Office.

Director's Report – Tech event for this Wednesday cancelled due to cold

Library Friends Liaison Report:

Expected to hold a meeting soon - new members have joined

Significant donations after radio show

Committee Reports

Arrowsmith-DeCoux solicited board member interests before he appoints committees.

Unfinished Business

NONE

New Business

- **Motion:** A \$20K budget is hereby established to construct the work space redesign including assistant Director's office as presented with funds to come from The Hazel Matthews Fund. ***Motion: Freeman Second: Johnson. Carried unanimously.**
- Library Security: A bullying incident was discussed. It has been referred to Sheriff's Office.
- The Board thanks Elaine Erickson for many years of service.

Meeting adjournment @ 6:49pm

Next Library Board meeting is: February 25, 2019