

Minutes for Monday, February 25, 2019

Grand Marais Public Library

Call to Order: 5:35 PM at the Grand Marais Library

Present: Helen Muth, Gwen Danfelt, Judie Johnson, David Mills, John Books,
Jay Arrowsmith DeCoux

Absent: Hillary Freeman

Introductions of Visitors: there were no visitors

Consent Agenda: February 25th Agenda

- Minutes from January 28th, 2019, meeting
- Bills submitted for payment on: 2/4, 2/6, 2/20

Consent agenda was moved by Helen, seconded Judie. **Unanimously accepted.**

Director's Report: Puzzle Tree sculpture deconstructed in the recent winds.

The artist has been informed. Steve met with potential contractor for the office renovation work.

Long-time supporter of Library Jane Burley passed away. Judie (Helen) **moved to send a letter of Condolence to the family of Jane Burley. Passed unanimously.**

Committee Reports: Committee appointments by the President

- Financial Committee: Judie Johnson, Dave Mills and Jay.
- Policy Committee: Gwen Danfelt, Hillary Freeman and Jay. A meeting to discuss fines to be soon.
- Personnel Committee: John Books, Helen Muth and Jay.

Communications: a foundation check came in.

Library Friends Liaison Report: there is growing support of the Friends committee.

Unfinished Business: none

New Business:

- Foundation checks: Judie moved (Helen second) **The Board shall reinvest dividends in the Duluth Superior Foundation on an ongoing basis. Motion Passed.**
- Gwen Danfelt moved (Judie second) to **Approve the Annual Report for 2018. Motion Passed.**

Meeting adjourned: 7:10

Next Library Board meeting is: March 25, 2019

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.