

## **Minutes for Monday, April 22, 2019**

### **Grand Marais Public Library**

**Call to Order:** 5:30 PM at Grand Marais Public Library

**Present:** Jay Arrowsmith DeCoux, Hillary Freeman, Dave Mills, Gwen Danfeldt, John Books, Steve Harsin and Amanda St. John

**Absent:** Judie Johnson and Helen Muth

**Consent Agenda:** April 22 agenda

Minutes from March 25<sup>th</sup> meeting

Bills submitted for payment on: 4/2, 4/3, 4/16

**Approval of Consent Agenda was moved** by Freeman (Books second.) **Unanimously accepted.**

**Director's report:**

**Committee reports:**

Financial Committee: no report.

Policy Committee: Committee met 4/11 – outlined library fines policy discussions.

Personnel Committee: no report

### **Communications**

**Friends of Library Liaison Report:** no change

**Unfinished Business:** concerning the Puzzle Tree: **Freeman moved, (Danfeldt second) that the Board authorize Director to pay Tom Christiansen \$3,500 for material and labor to repair the sculpture and request the height be as tall as possible.** Board requested Harsin contact Christenson as soon as possible. **Motion passed.**

**New Business:** Dave Mills moved (Danfeldt second) to implement the new Library Fines policy as proposed by the policy committee. Passed unanimously. Harsin & St. John will study implementation and move forward as may be practicable.

**Meeting adjourned:** 6:43

**Next Library Board meeting is:** **May 20, 2019**