

Minutes for Monday, May 20, 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, Judie Johnson, Helen Muth, Steve Harsin and Amanda St. John

Absent:

Consent Agenda: May 20 agenda

Minutes from March 25th meeting

Bills submitted for payment on: 5/1, 5/3

Discussion of Board scheduling added to agenda.

Approval of Consent Agenda was moved by Mills (Johnson second.) Unanimously accepted.

Director's report: Fine free policy now in effect

All encouraged to attend Gay Pride presentation by Nate Cannon 3 pm June 29.

Committee reports:

Financial Committee: 2020 budget was discussed. Projected increase of 3.7% budget to be voted on at June mtg.

: Hillary moved Mills seconded that the Board review assets and consider options. A special meeting is to be set for some time in June/July or early fall.

Policy Committee: no report

Personnel Committee: no report

Communications

Friends of Library Liaison Report: no change, still restructuring.

Unfinished Business:

New Business: Solar Power, Board needs more information about solar options. Jay to make contacts for more information.

Meeting Schedule: **Johnson moved and Helen seconded that for the rest of this year, meetings will be begin at 5:15 on the 4th Monday of the month. This will be reconsidered before the year end, if further adjustment is wanted.**

Meeting adjourned: 6:47

Next Library Board meeting is: June 24, 2019