

Minutes for July 22, 2019

Grand Marais Public Library

Call to order 5:37 at the Grand Marais Public Library

Present: Gwen, Hillary, Helen, John, Judie

Absent: Jay, Dave

No visitors were present

Consent Agenda

July 22 Agenda

Minutes from June 24, 2019 meeting

Bills submitted for payment on: 7/3, 7/8, 7/17

Move to accept consent Agenda by Hellen seconded Hillary. Motion approved.

Director's report: two positions are open

Puzzle tree to be installed soon

Committee Reports

Financial Committee: no report

Policy Committee: Report – Collections Policy

Personnel Committee: no report

Communications: A discussion of inclusion/diversity will be included in Strategic Plan meetings in Sept/Oct.

Library Friends Liaison Report:

Unfinished Business:

New Business:

Collections policy: Materials selection policy is revised to reflect the Changes with the Library Friends – namely, the absence of a Book Sale this year and ongoing. The existing policy only specified donating such materials to Library Friends, Cook County Schools, or other Cook County Libraries. The changes proposed allow for a broader range of methods of disposal.

Hillary moves John Seconds that we adopt revised Motion approved with one abstention.

Meeting with Duluth Superior Area Foundation: **Helen moves Hillary seconds that Judie meet with the Duluth Foundation later in August. Motion approved.**

Meeting Adjourned 6:10

Next Library Board Meeting is: August 26, 2019