

Minutes for Monday, August 26, 2019

Grand Marais Public Library

Meeting was called to order by President Jay Arrowsmith-DeCoux at 5:35 PM

Present: Jay Arrowsmith De-Coux, Helen Muth, Judie Johnson, Hillary Freeman, Dave Mills, and Steve Harsin.

Absent: Gwen Danfelt, John Books

There were no visitors.

Helen moved to accept the consent agenda with the addition of those present and absent to the July 22 Minutes. Dave seconded. **Motion passed.**

- August 26 Agenda
- Minutes from July 22, 2019, meeting
- Bills submitted for payment on: 7/24, 8/1, 8/6, 8/21

Director's Report – City passed the 2020 library budget request. The library budget has not yet appeared on the County agenda.

- Summer Reading Program was a success.

Discussion ensued regarding the Puzzle Tree. Motion by Hillary, seconded by Judie: Pay a \$3000 honorarium to Tom Christensen for the hours he spent addressing structural problems on the Puzzle Tree (noting that the library has already paid for his supplies.) **Motion passed.**

Committee Reports:

- Financial Committee: No report
- Policy Committee: No report
- Personnel Committee: No report

Communications

Library Friends Liaison Report

Unfinished Business:

- None

New Business:

- Gift of artwork
Hillary moved and Helen seconded that The Grand Marais Public Library accept an art piece presented as a gift from estate of Shannon Quinn by her brother, Terence Quinn, with further direction to Harsin to obtain an appraisal and look into re-matting and framing the piece. **Motion passed.**

Next Library Board meeting is: September 24, 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.