

Minutes for September 23, 2019

Grand Marais Public Library

Call to order: 5:30 at the Grand Marais Public Library

Present: Jay Arrowsmith DeCoux, Judie Johnson, Helen Muth, John Books, Steve Harsin
Dave Mills, Gwen Danfelt, Hillary Freeman.

No visitors present

Consent Agenda: September 23 Agenda

Minutes from August 26, 2019, meeting.

Bills submitted for payment: 9/5, 9/17

**Approval of Consent Agenda moved by Judie Johnson seconded by Helen Muth.
Unanimously accepted.**

Director's Report: Steve recommended members read his report in shared folders.

Committee Reports:

Financial Committee: Report from financial committee: after meeting with representative from Duluth Superior Foundation, Judie would still like more information as to other options.

Hillary moved that Judie and Steve investigate the best available investments for Board funds. Seconded by Helen. Accepted unanimously.

Policy Committee: no report

Personnel Committee: no report

Unfinished Business:

Solar

Review of work plan for the Library

Meeting Adjourned: 7:15 after reviewing the Work Plan.

Next board Meeting is: October 28, 2019