

Minutes for November 25, 2019

Grand Marais Public Library

Call to order: 5:38 at the Grand Marais Public Library

Present: Jay Arrowsmith DeCoux, Helen Muth, John Books, Dave Mills, Gwen Danfelt, Judie Johnson and Amanda St. John. **Absent** Hillary Freeman

No visitors present

Consent Agenda:

- November 25 Agenda
 - Minutes from October 28, 2019, meeting.
 - Bills submitted for payment: 11/6, 11/20
- Approval of Consent Agenda moved by Dave Mills seconded by Judie Johnson. Unanimously accepted.*

Director's Report:

- New WiFi booster installed.
- New clerk hire: Judi Vitek.

Committee Reports:

Financial Committee: Foundation discussion.

Policy Committee: no report

Personnel Committee: Reviewed criteria and process of hiring the next director.

Communications:

Library Friends: No report.

Unfinished Business:

Change donation form to show donations will be placed with the St. Paul & Minnesota Foundation. Moved by Helen Muth seconded by Dave Mills. Passed unanimously.

New Business:

- Jay, Helen and Dave will car-pool to Two Harbours for Library Trustee workshop on December 17
- Review 2020 calendar. Board decided Library would be closed on July 4th and December 24, 25, and 26. The Board meeting would be on December 14.
Judie moves to approve the Library calendar for 2020 and the Board meeting dates. Seconded by Helen Muth. Carried unanimously.

Meeting Adjourned: 6:54

Next board Meeting is: December 16, 2019