

Meeting Minutes for Monday, December 18th, 2017

Grand Marais Public Library

Call to Order: 5:30 PM at the Grand Marais Library

In attendance: Sivertson, Arrowsmith-DeCoux, Muth, Books, Johnson, Harsin, St. John

Absent: Freeman, Danfelt

Introductions of visitors: Duane Hasegawa, Library Friends.

Consent Agenda

- December 18th Agenda
- Minutes from November 27th, 2017, meeting – attached
- Bills submitted for payment on: 12/4/17 – attached

Motion to approve consent agenda: Arrowsmith-DeCoux, seconded by Sivertson. Passed

Director's Report:

- Great response from Press Releases for 5 Star Library and Grandpa Lyle Birthday Party
- Donations taken for Grandpa Lyle Birthday cake. Extra funds collected will be donated to Friends of the Library
- Board will elect officers in January
- Muth will continue into her second term as City Board member
- Sivertson and Arrowsmith DeCoux will continue pending approval of their respective boards.
- New clerk has been offered a position, but has not yet accepted. Expecting that candidate will accept. If not, Harsin/St. John will re-assess
- Ternes is working out well at the Children's Librarian post.
- 5 Star Library rating is drawing many comments and pride. Idea was floated for a 10 year 5 Star party.

Library Friends Liaison Report:

- Retreat date set for January 18th at Grand Portage. Address immediate concerns and bring Library Strategic Planning to the Friends of the Library for consideration.

Committee Reports

- *Financial Committee*: Report: City and County have both approved the budget as presented.
- *Policy Committee*: No report.
- *Personnel Committee*: Meeting scheduled Wednesday morning the 20th to put together Director's Review, which is scheduled for Dec. 26.
- *Art Committee*: No report.
- *Legacy Art Committee*: Progress report. Board made the request to re-bid the project next spring. Harsin and the city will negotiate getting the poetry walk mold back as well as re-bid the project.

- ❖ **Video** – None this month (Merry Christmas!)

Unfinished Business:

- None

New Business:

- None
- None

Meeting adjourned at 5:49.

Next Library Board meeting is: January 22nd, 2018

Mission Statement: The Grand Marais Public Library increases knowledge, inspires creativity, removes barriers, and builds community across Cook County.

EXPLORE. LEARN. CREATE. CONNECT.