

Minutes for Monday, May 21, 2018

Grand Marais Public Library

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

Present: Helen Muth, Gwen Danfelt, Jan Sivertson, John Books; Staff: Amanda St. John (Director Harsin not present due to a family emergency.)

Introductions of visitors: None

Consent Agenda

- May 21st Agenda
- Minutes from April 23rd, 2018, meeting – attached
- Bills submitted for payment on: 5/2, 5/3, 5/15 – attached

Moved to approve: Danfelt, Second: Books, motion passed

Director's Report – attached

Assistant Director verbal report: **Dave Steckelberg is producing some 5 star banners, Ellie Krug has been engaged to be speaker for this year Gay Pride weekend, sPARKit! event is being scheduled and moving along.**

Library Friends Liaison Report – **no report**

Board training – Mike Roth and Jeff Cadwell – **postponed until a later date**

Committee Reports

- Financial Committee: No report. Need to meet.
- Policy Committee: No report. Meeting scheduled 5/22.
- Personnel Committee: No report.

Unfinished Business:

➤

New Business:

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Meeting adjourned at 5:45.

Next Library Board meeting is: June 25th, 2018

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

EXPLORE. LEARN. CREATE. CONNECT.