

Board Minutes
Two Harbors Public Library
Tuesday, January 8, 2019

The meeting of the Board of Trustees, Two Harbors Public Library, was called to order by President Marcia McCormick at 5:00 on Tuesday, January 8, for their regular meeting. The following members were present: Holly Gangelhoff, Michelle Golden, Karen Johnson, Marcia McCormick, Barry Rackner, Patty Tofte, and Library Director, Katie Sundstrom. Absent: Cathy Erickson, John Weidner. Also present was Dean Paron, exploring the possibility of serving.

The **Introductions** included a quick sharing of instant fantasy skills.

The **Minutes** of the previous regular meeting of December 4 were presented. Mic/Holly moved to approve and place on file. Motion carried.

The **Bills** for December 2018 were approved per Karen/Mic. Motion carried.

The **Financial Report** for Year-to-Date, through December 2018, was presented to the board for approval. Holly moved and Karen seconded that the report be accepted as presented and placed on file. Motion carried.

The **Librarian's Report** for December 2018 and was presented to the board. Barry/Holly moved to accept. Motion carried.

Committees:

Finance Committee:

Building Committee:

Personnel Committee:

Art Committee:

DSACF/THAF Committee:

None of these committees had met but a brief overview was given to Dean for his background information.

Old Business:

- There was no Old Business but Katie reported, when asked, about working on acquiring an iStock account for the image for the Service Animal Policy sign.

New Business:

- Katie has been contacted by someone from the County about transferring a portion of the Courthouse Law Library to the Public Library. She has explored this and found a spot for it. It was moved by Mic and seconded by Karen to approve this action at the discretion of the Director.
- Katie shared Tracy Gilsvik's Letter of Resignation from the Board. We are going to miss her! We, per Mic/Holly, accepted her resignation with regret and with gratitude. Motion carried.

Announcement of the Telescope training offered for the Staff, Friends and interested Board Members immediately following this meeting. Rick Barnaby, a member of the Arrowhead Astronomical Society, graciously shared his passion for exploring the wonders of the night sky. He helped us set up the newly acquired telescope that is being readied for loaning to patrons. He donated some lenses, many helpful tips and invited anyone interested to their Planetarium Presentations and Club Meetings.

The meeting was adjourned per Mic/Karen. The next regular meeting will be Tuesday, February 5, 2019 at 5:00.

Respectfully submitted,

Patricia Tofte, Secretary