



Two Harbors Public Library Board of Trustees
Tuesday, February 5th, 2019
5:00 P.M.

AGENDA

Call to order

Introductions – “If you could meet any living person for a chat over a shared dinner, who would you pick and why?”

Minutes: January 8th, 2019

Bills: January 2019

Financial Report: Through January 2019

Librarian’s Report: January 2019

Committee Reports:

- Art
- Building
- DSACF/THAF Committee
- Finance
- Personnel

Old Business

- Rudberg Grant – Check arrived; some funds spent
- MNHS Grant – Check arrived; some funds spent

New Business:

- THAF Grant – Applied for
- Grant Reports – Does anybody have feedback on last year’s purchases?
 - Ferguson 2017 (ABDO Books – STEM theme)
 - Rudberg 2018 (J/YA Playaways, Dav Pilkey and Dr. Seuss books)
 - Ferguson 2018 (USBORNE Books – Shine-a-Light, Lift-the-Flap, Tactile Books)
- Board Resignation – Marcia McCormick
- Staff Retirement – Becky Norlien

Next meeting:

Next regular meeting: Tuesday, March 5th, 2019, at 5:00 pm

Adjourn -