

**MINUTES OF THE EPHRAIM CITY  
LIBRARY BOARD MEETING  
EPHRAIM PUBLIC LIBRARY  
5 S. MAIN ST.**

**DATE: May 1, 2014      TIME: 5:30 p.m.**

<u>MEMBERS</u>	<u>PRESENT</u>	<u>ABSENT</u>		<u>MEMBERS</u>	<u>PRESENT</u>	<u>ABSENT</u>
Paul Rasmussen	x			Barbara Nelson	x	
Holly Smith	x			Ned Worthington	x	
Vickie Olson	x					
Teresa Larson	x			Terry Lund (city)	x	

OTHERS PRESENT: Betsy Erickson, librarian, Miriam Bean, library program coordinator

PRESIDING & CONDUCTING: Paul Rasmussen

**AGENDA ITEM 1: Review and Approval of Minutes:** Holly approves, Barbara seconds.

**AGENDA ITEM 2: Public Input:** No public input.

**AGENDA ITEM 3: T-Shirt Orders:** T-shirts have been ordered. Teresa will find out when the T-shirts will be done.

**AGENDA ITEM 4: Library Activities:** “Fizz Boom Read” is the title of the summer reading program that will include experiments or activities that will be tied into reading. Library Teen Council will help with the experiments and activities.

**AGENDA ITEM 5: Library Birthday Plans:** June 7 12-2 PM Cake and punch will be provided. There will be a craft table to make bookmarks, library surveys, a fish pond for books, and a drawing for free T-shirts. T-shirts will be for sale for \$10 each. Blodwyn Olson is turning 100 years old this year. Vickie will talk about inviting her as our honorary guest.

**AGENDA ITEM 6: Bulletin Board:** The bulletin board is up. The entries for the T-shirt contest are posted on the bulletin board.

**AGENDA ITEM 7: Scandinavian Days:** Library cookbooks will be for sale at the city booth.

**AGENDA ITEM 8: Set Day and Time of Next Meeting**

Next meeting on Thursday, June 5 at 5:30 p.m. at Ephraim Library

**Motion to adjourn**

Barbara motions. Vickie seconds. Unanimous. ✓

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Chairman