

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

DATE: June 5, 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

PRESIDING & CONDUCTING: Holly Smith

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

AGENDA ITEM 2: Public Input: No public input.

AGENDA ITEM 3: T-Shirts are done! Discussed a way to display the t-shirts.

AGENDA ITEM 4: Library Activities: “Fizz Boom Read” is the title of the summer reading program. Sixty children showed up for the first summer activity.

AGENDA ITEM 5: Library Birthday Plans: June 7 12-2 PM Cake and punch will be provided. There will be a fish pond for books, a magician and a drawing for free T-shirts. T-shirts and cookbooks will be for sale. Blodwyn Olson is turning 100 years old this year. Blodwyn will be present and is willing to discuss her memories of the library.

AGENDA ITEM 6: Set Day and Time of Next Meeting

Next meeting on Thursday, August 7 at 5:30 p.m. at Ephraim Library

Motion to adjourn

Vickie motions. Ned seconds. Unanimous. ✓

Chairman