

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

DATE: April 9, 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: Paul Rasmussen

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

AGENDA ITEM 2: Public Input: No public input.

AGENDA ITEM 3: T-Shirt Contest: It was decided to go with 75 white T-shirts with 5 colors for the children's design and 30 white and 30 grey T-shirts with 4 colors for the adult T-shirts. The cost will be approximately \$983.25. We will sell the T-shirts for \$10.

AGENDA ITEM 4: 2014 Regional Trustee Training: Barbara, Vickie and Betsy attended the meeting which they felt was very informative. One of the pieces of information they shared was that the library board is a legal governing board. We report our decisions to the city council.

AGENDA ITEM 5: Library Activities: The Library Birthday is scheduled for June 7. Cake and punch will be served. T-shirts and the library cookbooks will be sold at the summer birthday party.

AGENDA ITEM 6: Grant Funds: Two computers were purchased and all six patron computers will have Microsoft Office Suite on them. Educational DVDs, audio books and other library books have also been purchased with the grant money.

AGENDA ITEM 7: Bulletin Board: The bulletin board has arrived but has not been put up yet.

AGENDA ITEM 8: Scandinavian Days: Holly will look in to selling the library cookbooks at Scandinavian Days.

AGENDA ITEM 9: Set Day and Time of Next Meeting

Next meeting on Tuesday, May 1 at 5:30 p.m. at Ephraim Library

Motion to adjourn

Vickie motions. Holly seconds. Unanimous. ✓

Chairman