

ELK RIVER FREE LIBRARY DISTRICT

REGULAR MEETING MINUTES

WED. JAN. 12, 2022 5:00 PM

AT THE LIBRARY

1. CHRISTINA BARTLETT CALLED THE MEETING TO ORDER AT 5:00 PM
2. IN ATTENDANCE: CHRISTINA BARTLETT, DEB MANWARING, DEETTA MITCHELL, JENNY BAILEY, CHERYL BRINKLEY, TONYA DELPHOUS
3. JENNY BAILEY MADE A MOTION TO ACCEPT/PAY BILLS/APPROVE FINANCIALS, DEB MANWARING 2ND. ALL IN FAVOR. MMC
4. DEB MANWARING MAKE A MOTION TO ACCEPT PREVIOUS MONTH MINUTES, DEETTA MITCHELL 2ND. ALL IN FAVOR. MMC.
5. DISCUSSION REGARDING THE EXCESS FUNDS FROM GIVING TREE, JENNY BAILEY MADE A MOTION TO BUY SOME FILAMENT WITH THE E GIFT CARDS SO ALL THE KIDS WILL BENEFIT AND WAIT TO USE THE REST FOR OTHER PROGRAMMING THAT WILL BENEFIT ALL THE KIDS OF THE LIBRARY, DEB MANWARING 2ND. ALL IN FAVOR. MMC.
6. TABLED GRAND REOPENING
7. DIRECTORS REPORT, DISCUSSION REGARDING CIRCULATION STAFF, BOARD AGREED TO 8 HOURS A WEEK FOR TRAINING WAS SUITABLE TO HAVE AN EXTRA SUB.
8. ADJOURNED AT 5:52 PM