

ELK RIVER FREE LIBRARY DISTRICT

REGULAR MEETING MINUTES

WED. FEB 9, 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, JENNY BAILEY, CHERYL BRINKLEY (ARRIVED AT 5:05PM), TONYA DELPHOUS
3. CHERYL BRINKLEY MADE A MOTION TO ACCEPT/PAY BILLS/APPROVE FINANCIALS (TONYA WILL CHANGE THE PAYROLL PERIOD DATE TO CORRECT DATES IN QUICKBOOKS, THE PRIOR MONTH WAS DEFAULT IN THE TAB, DEB MANWARING 2<sup>ND</sup>. ALL IN FAVOR. MMC
4. JENNY BAILEY MAKE A MOTION TO ACCEPT PREVIOUS MONTH MINUTES CHERYL BRINKLEY 2<sup>ND</sup>. ALL IN FAVOR. MMC.
5. TABLED GRAND REOPENING – RE TABLED
6. KIDS PROGRAMMING DISCUSSION ONLY
7. ADULTS PROGRAMMING DISCUSSION ONLY
8. SUMMER READING DISCUSSION ONLY
9. DIRECTORS REPORT
10. ADJOURNED AT 5:53 PM