

ELK RIVER FREE LIBRARY DISTRICT

REGULAR MEETING MINUTES

MARCH 9 2022

AT THE LIBRARY

MEETING WAS CALLED TO ORDER BY CHAIR DEBBIE MANWARING AT 5:01 PM

IN ATTENDANCE: DEBBIE MANWARING, DEETTA MITCHELL, JENNY BAILEY, CHRISTINA BARTLETT,  
CHERYL BRINKLEY, TONYA DELPHOUS

**BOARD MEMBER CHERYL BRINKLEY MADE A MOTION TO APPROVE FINANCIALS/PAY BILLS, BOARD MEMBER DEETTA MITCHELL 2<sup>ND</sup>. ALL IN FAVOR. MMC.**

**BOARD MEMBER JENNY BAILEY MADE A MOTION TO APPROVE PREVIOUS MONTHS MINUTES, BOARD MEMBER DEB MANWARING 2<sup>ND</sup>. ALL IN FAVOR. MMC**

**DISCUSSION REGARDING TRIM PURCHASE - WAIT UNTIL WATER ISSUE RESOLVED AND WILL READDRESS**

**BOARD MEMBER CHERYL BRINKLEY MADE A MOTION FOR GRAND REOPENING – WILL BE MARCH 19<sup>TH</sup>, 2022 FROM 2 TO 4 PM BOARD MEMBER JENNY BAILEY 2<sup>ND</sup>. ALL IN FAVOR. MMC.**

DISCUSSION REGARDING WATER ISSUE,,,,, WILL KEEP ON AGENDA UNTIL RESOLVED.....

DISCUSSION REGARDING SPRING BREAK PROGRAMMING

HOURS WILL CHANGE FOR SUMMER SEASON ON APRIL 15<sup>TH</sup> FROM 1PM TO 5PM TO 3PM TO 7PM.

DISCUSSION REGARDING ADULT PROGRAMING

SUMMER READING DISCUSSION

DIRECTORS REPORT

ADJOURNED AT 5:48 PM