Hokah Library Board Meeting – Monday, February 9, 2015

Meeting called to order at 6:20

Those present: Barb, Shari, Leah, Theresa, Becky

Agenda

- Chili & Hotdish Cookoff
  - Need prizes; want to make themed baskets
  - Need volunteers to help at cookoff
- Additional Room Plans
  - Kitchen turning into the Food Shelf – work has begun
  - Food Shelf Room turning into "Hokah Heritage (?) Room"
- Friends of Library Campaign
  - Sign-up sheet to get people to volunteer
- Student Representative
  - Peter Lehn can do this through the summer
  - Leah made a motion to recommend this to the City Council, Theresa seconded, motion passed
- Grant Application
  - $2200 for after school programming
  - Done in conjunction with Hokah Chiefs 4-H Club
- Expenses
  - Theresa made a motion to approve expenses, Becky seconded, motion passed
- Other
  - Shari is going to a training in Rochester for cataloguing
  - Candis's schedule is modifying

Theresa made a motion to adjourn, Becky seconded, meeting closed at 6:40

Respectfully submitted by Theresa Von Arx