

# **Two Harbors Public Library Board of Trustees Meeting Tuesday, February 13, 2024**

## **Call to Order**

A meeting of the Two Harbors Public Library Board of Trustees was called to order by Board President Amanda Houle at 4:59 p.m. pm on Tuesday, February 13, 2024. The following board members were in attendance: Amanda Houle (President), Dean Paron (Vice President), Sharon Lind (Secretary), Jody Zastera, Amber Koenig, Cheryl Passe, Karen Johnson, Uriah Hefter (Two Harbors City Council representative), and Nicole Anderson (Library Technician). Also in attendance: Emily Savageau (Library Technician), Vicki Everett (Friends of the Two Harbors Public Library President), and Lenore Johnson (Arrowhead Library System). Vicki Everett came at 5:27 p.m. Absent: Daniel Thewis and Jamie Sisson.

## **Minutes**

The Minutes of the previous meeting of Tuesday, January 9, 2024, were presented. Jody/Cheryl moved to accept the minutes. Motion carried.

## **Bills**

The bills for January 2024 were presented. Dean/Karen moved to accept and pay the presented bills. Motion carried.

## **Financial Report**

The Financial Report January 2024 was presented. Jody/Amber moved to accept the Financial Report. Motion carried.

## **Liaison Reports**

- **Friends of the Library** – Vicki updated that they are working to get more members – they have 43 annual members and 40 lifetime members; they will be at the next Makers Market in March at Castle Danger Brewery; and they are looking at having another book sale at Lake View Hospital in May.
- **City Council** – no report; FYI – City Rec needs a swim instructor for the summer.

## **Librarian's Report**

The Librarian's Report for January 2024 (both narrative and data) was presented. Karen/Sharon moved to accept the Librarian's report. Motion carried.

## **Unfinished Business**

- none

**New Business**

- **All of Us Research Program** – Emily presented on a research program being run through Essentia. The program is medical research funded by the NIH. Essentia would like to have an informational table at the library and in turn, the library would receive a \$5,000 grant from the NIH, to use as we choose. Jody/Karen moved to have Amanda and Emily work together to find a date for Essentia to have a table at the Two Harbors Public Library with All of Us Research Program information. Motion carried.

**Next Meeting**

Tuesday, March 12, 2024 @ 5:00pm – THPL Board Meeting

**Adjourn**

Cheryl/Amber moved to adjourn the meeting at 5:29 p.m. Motion carried by consent.

Respectfully Submitted,  
Sharon Lind, Secretary