



Becky Repinski suggested that the ongoing discussion of use of committees and any future meetings thereof be tabled until the February board meeting.

**DIRECTOR'S REPORT:**

**Staff Changes**

In Ann Hokanson's absence, Library Assistant Sara Steinhoff reported that one Clerk and one Page II resigned their positions in late December/early January. She further advised that two of the Page I's have been moved up to Page II positions to meet the library's needs.

**Friends Annual Meeting on January 20**

Sara Steinhoff noted that the Friends of the Library would hold their Annual Meeting on January 20, 2011, at 6:00 p.m., to be followed by guest speaker, Author Cary Griffiths.

**SELCO REPORT:**

Sally Baker reported that SELCO had finalized the service contract to provide e-books. She noted that information and instructions are available on the library's website.

**OTHER BUSINESS:**

Becky Repinski noted that the day's Minneapolis StarTribune featured an article (on the last page of the "Variety" section) about the Smithsonian Exhibit the library will be hosting in March and April.

**DECEMBER 2010 GIFTS REPORT:**

A motion was made by Sally Baker, seconded by Julie Schramek, to approve the December 2010 gifts report. Carried.

**CITIZEN'S COMMENTS:** None

**BOARD COMMENTS:**

Pat Toschak noted that the 2011 Library Board listing still has Dick Lang as the Mower County Commissioner liaison, but that a new Commissioner had been elected. Sara Steinhoff advised she will remove Dick Lang's name and inquire as to who should be listed for the County Board of Commissioners new contact.

**ADJOURNMENT:**

Motion made by Sally Baker, seconded by Carmen Tribbett, to adjourn at 4:30 p.m. Carried.

Respectfully submitted,  
Sara Steinhoff  
Recording Secretary

**NEXT MEETING**  
**4:00 p.m., Monday, February 14, 2011**