

*The Mission of LARL
is to link people and communities
to resources and experiences
for learning and enrichment.*

**LARL BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING
MINUTES**

A meeting of the Lake Agassiz Regional Library Executive Committee was held on Thursday, July 19, 2012 at the Moorhead Branch. President Perry called the meeting to order at 5:30 p.m.

Executive Committee Members Present: Bursik, Bunes, Ingersoll, Perry (Chair).

Executive Committee Members Absent: Hooper, Lindgren, Vinz.

Others Present: Fredette, Sprynczynatyk

PUBLIC INPUT.

None

APPROVAL OF AGENDA

(Bursik/Bunes) Move to approve the agenda of the July 19, 2012 Executive Committee Meeting. MCU.

MINUTES OF THE APRIL 19, 2012 EXECUTIVE/FINANCE COMMITTEE MEETING.

(Bunes/Ingersoll) Move to approve the April 19, 2011 Executive/Finance Committee Meeting Minutes as presented. MCU.

FINANCIAL REPORT

Sprynczynatyk discussed that through June we are 50% of the way through the year and have spent 47.9% of the budget.

There was discussion among the committee about state funding.

(Ingersoll/Bursik) Move to authorize the Regional Library Director and Finance/HR Director to submit an application for FY2013 Regional Library Telecommunications Aid to fund access line maintenance and leases required to maintain connectivity for existing library sites. MCU.

(over)

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DIRECTOR'S REPORT

(Bursik/Buness) Move to approve the Registration/Circulation Policy as updated and recommended by the Coordinating Team. MCU.

(Ingersoll/Bursik) Move to approve the Local Library Boards Policy as updated and recommended by the Coordinating Team. MCU.

(Ingersoll) Move to approval removal of the Administration of Discipline Policy as recommended by LARL's Attorney. The motion failed as it did not receive a second.

The Policy may come back to the Committee and LARL's Attorney would be asked to come in and discuss his recommendation to remove the Policy.

PRESIDENT'S REPORT

The Committee discussed options for a search of a new director. Hiring a professional consultant and the LARL Board doing a search were discussed. The Committee asked Fredette to consult with LARL's Attorney regarding the search for a new director. After Fredette talks with LARL's Attorney, Perry will call another meeting of the Executive Committee.

OTHER

Bursik discussed the Minnesota Libraries Trustees and Advocates Association, a division of the Minnesota Library Association.

The meeting adjourned at 6:30 p.m.