

*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, October 18<sup>th</sup>, 2012 at the Moorhead Branch. President Perry called the meeting to order at 5:30 p.m.**

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

**Executive Committee Members Absent:** Hooper

**Others Present:** Fredette, Sprynczynatyk

**PUBLIC INPUT**

None

**APPROVAL OF AGENDA**

*(Bursik/Lindgren) Move to approve the agenda of the October 18<sup>th</sup>, 2012 Executive Committee Meeting. MCU.*

**MINUTES OF THE JULY 19<sup>TH</sup>, 2012 EXECUTIVE COMMITTEE MEETING.**

*(Ingersoll/Vinz) Move to approve the July 19<sup>th</sup>, 2012 Executive Committee Meeting Minutes as presented. MCU.*

**MINUTES OF THE JULY 31<sup>ST</sup>, 2012 SPECIAL EXECUTIVE COMMITTEE MEETING.**

*(Bunes/Bursik) Move to approve the July 31<sup>st</sup>, 2012 Special Executive Committee Meeting Minutes as presented. MCU.*

**FINANCIAL REPORT**

Sprynczynatyk discussed that through September we are 75% of the way through the year and have spent 71% of the budget. Staff Training and Development is at 106.78% of budget due to a few different training sessions in Moorhead. Little should be charged to this account for the remainder of the year. Mileage Staff is at 93.88% due to the training sessions in Moorhead.

(over)

## **Minutes of the October 18<sup>th</sup>, 2012 Executive Committee Meeting – Page 2**

Attorney fees are at 114.17% of budget due to union negotiations and a grievance. Recruitment is at 108.53% of budget. A few positions have been advertised and then filled with an internal candidate which has resulted in another position needing to be advertised. The van expense line is at 98.37%, due to routine maintenance.

### **DIRECTOR'S REPORT**

Fredette discussed the Staffing changes that were noted in her written report.

Fredette discussed the current Regional Library Basic System Support formula. MLA/MEMO support asking the Legislature for a Regional Public Library Common Funds appropriation of \$1,200,000 for each year of the biennium. The funds will be equally divided among the regional public library systems.

***(Bursik/Vinz) Move to make the resolution that the LARL Governing Board supports the creation of a funding path in the MN State Statutes, entitled Common Funds, which allows for the equal distribution of state funds among the regional public library systems. MCU.***

### **PRESIDENT'S REPORT**

Perry updated the Committee on the Director Search process. The candidates have been narrowed down to three. At the next Director Search Committee meeting reference checks for the 3 candidates being considered will be discussed. Interview dates have tentatively been set up for November 1<sup>st</sup>, 2<sup>nd</sup>, and 5<sup>th</sup>.

### **OTHER**

Bursik discussed attending the MLA conference as LARL's representative of the Minnesota Libraries Trustees and Advocates subunit, a division of the Minnesota Library Association. He offered to share a book with the Committee members by Stephanie Vance, a professional lobbyist who was the keynote speaker at the conference. The book is titled *The Influence Game*.

The meeting adjourned at 5:55 p.m.