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

LARL BOARD OF TRUSTEES
FULL BOARD MEETING
MINUTES

A meeting of the Lake Agassiz Regional Library Full Board was held on Thursday, September 20th, 2012 at the Moorhead Library. President Perry called the meeting to order at 5:30 pm.

Board Members Present:	Buness, Chevalier, Durand, Eidenschink, Hall, Hansen, Hovdenes, Fox, Ingersoll, Knutson, Lindgren, Perry *(President)*, Rue, Schoenborn, Vinz, Ward.
Board Members Absent:	Bursik, Geray, Hooper, Nelson, Savageau, Schmid, Winterfeldt.
Others Present:	Sprynczynatyk.

PUBLIC INPUT
None

APPROVAL OF AGENDA

(Ingersoll/Schoenborn) Move to approve the Agenda of the September 20th, 2012 Full Board Meeting as presented. MCU.

MINUTES OF THE JUNE 21st, 2012 FULL BOARD MEETING.

(Eidenschink/Chevalier) Move to approve the Minutes of the June 21st, 2012 Full Board Meeting as presented. MCU.

FINANCIAL REPORT

With 66.67% of 2012 complete LARL has spent 63.33% of budgeted expenses. A large payment for RLBSS was received in August. The Summer Reading Program is at 96.81% of budget due to the program wrapping up. Staff Training and Development is at 90.31% of budget due to a few training sessions in Moorhead for staff region-wide. This also resulted in Mileage–Staff being high. Regional Board Meetings-Mileage is at 77.97% of budget due to union negotiation meetings and recent Director Search Committee meetings. The Attorney line is at 114.17% of budget due to union negotiations and a grievance that almost went to arbitration. The Recruitment line is at 98.87% of budget due to openings in Barnesville, Crookston, and multiple positions in Moorhead. Van expenses are at 90.15% of budget due to several repairs being made on both vans.

(over)

FINANCIAL REPORT - continued

(Ward/Rue) Move to approve the Final Report for the State Regional Public Library System Arts and Cultural Heritage (Legacy) Program for FY2012. MCU.

(Schoenborn/Vinz) Move to authorize the Regional Library Director and Business Office to submit the Report of Results Accomplished for the FY2012 Regional Library Basic System Support (RLBSS) Grant. MCU.

(Vinz/Hovdenes) Move to authorize the Regional Library Director and Finance/HR Director to submit the Final Report for FY2012 Regional Library Telecommunications Aid (RLTA) to fund access line maintenance and leases required to maintain connectivity for existing library sites. MCU.

(Lindgren/Fox) – Move to approve the application for State FY2013 Regional Library Telecommunications Aid (RLTA) as reviewed and recommended by the Director, Network Administrator, and Finance/HR Director. MCU

DIRECTOR'S REPORT

Fredette was unable to attend the meeting therefore there wasn't a Director's report although a written report was included in Board packets.

BOARD MEMBER REPORTS:

Becker County (Bursik-absent, Hovdenes, Nelson-absent, Sauvageau-absent).
No Report.

Breckenridge (Fox).
Attendance at the 2 fall legacy events so far was poor. Two people attended one of the programs and three attended the other.

Clay County (Hansen, Ingersoll, Ward).
Hanson reported the Eagle Scout project at the Hawley Library turned out very nice.

Clearwater County (Chevalier).
The new library building in Bagley is moving forward, it's not final but the project is moving in the right direction.

Crookston (Lindgren).
The Gerald Anderson program only had two people in attendance.

(continued on next page)

Detroit Lakes (Hooper-absent).
No report.

City of Mahnomen (Schoenborn).
Fall Legacy programs have been well attended. First grade visits have been set up.

Mahnomen County (Geray-absent).
No report.

Moorhead (Durand-absent, Knutson, Schmid-absent, Vinz, Winterfeldt-absent).
The computer lab in Moorhead has been renamed in honor of Anne Fredine. The board has been brainstorming to see if they can find someone to take care of the north side of the library where there are issues with plants not growing. The Summer Reading Program went really well.

Norman County/Ada (Hall).
The new librarian in Ada is doing a very good job.

Polk County (Buness, Eidenschink, Rue).
Buness is going to co-host a roundtable discussion at the AMC (Association of Minnesota Counties) Conference about how libraries are affected by County decisions. Eidenschink reported the Summer Reading Program went well in Climax. Rue reported that both the Gerald Anderson and Barbara Sommer Legacy programs in Fosston, both were at 10:30 in the morning and only four people attended each.

Wilkin County (Perry).
No report.

Northern Lights Library Network (Ingersoll/Vinz).
Ingersoll and Vinz attended their first Northern Light Library Network meeting. The network covers 23 counties. The NLLN office will be moving from Detroit Lakes to Moorhead on October 24th. The LARL board will be invited for an open house. NLLN is starting a strategic planning process.

PRESIDENT'S REPORT

The process has started for looking for a new LARL Director. Applications will be accepted through September 30th.

OTHER

The meeting adjourned at 6:06 p.m.

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