

The Mission of LARL is to enrich lives and strengthen communities.

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

A meeting of the Lake Agassiz Regional Library Executive Committee was held on Thursday, August 18th, 2016 at the Moorhead Public Library. President Perry called the meeting to order at 5:30 p.m.

Executive Committee Members Present: Bunes, Fox, Grimsley, Ingersoll, Perry (*Chair*)

Executive Committee Members Absent: None.

Others Present: Sprynczynatyk

PUBLIC INPUT: None

APPROVAL OF AGENDA

(Grimsley/Bunes) Move to approve the August 18, 2016 Executive Committee Meeting Agenda as presented. MCU.

MINUTES OF THE APRIL 21, 2016 EXECUTIVE COMMITTEE MEETING.

(Ingersoll/Grimsley) Move to approve the April 21, 2016 Executive-Finance Committee Meeting Minutes as presented. MCU.

FINANCIAL REPORT

Sprynczynatyk discussed, that through July, we are 58.33% of the way through the year and have spent 53.88% of the budget. Programming – Summer Reading at 70.87% of budget is high due to the program nearing completion. Accounting/Bank fees are at 84.35% of budget due to the audit paid in full.

Sprynczynatyk noted that LARL has been informed that the 2017 Health Insurance rates will be the same as 2016.

(Ingersoll/Fox) Move to authorize the Regional Library Director and Finance/HR Director to submit the Final Report and documentation of actual expenses for FY2016 Regional Library Telecommunications Aid. MCU.

(over)

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(Fox/Grimsley) Move to approve Edward Jones as an authorized institution for 2016 and authorize the Director of Finance to start the process of moving investment funds from Morgan Stanley to Edward Jones. MCU.

(Ingersoll) Move to approve a three-year (2016-2018) agreement with Eide Bailly LLP to conduct the annual audit for LARL's financial statements. Motion did not receive a second.

The board asked that LARL attempt to bring two additional proposals to the board for consideration.

DIRECTOR'S REPORT

Lynch discussed that the Fosston Library Branch Manager, Tammi Jalowiec has resigned and has accepted a position as the Librarian at the White Earth Tribal College. Jennifer Riestenberg, an Associate in Breckenridge, has also resigned to pursue a Masters in Library Science degree.

LARL was awarded a grant to pursue a 1,000 Books Before Kindergarten initiative. The grant is for just under \$9,000 and will be used to purchase materials for the project.

The Moorhead Friends of the Library and Megan Krueger, Moorhead Hub Supervisor, have been raising money to replace the computerchairs in the Moorhead Library.

RLBSS funding amounts for 2017 haven't been received yet. There is a big effort to get all 12 library systems on board to get a formula change.

PRESIDENT'S REPORT

No report.

The meeting adjourned at 6:10 p.m.