

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, December 17, 2015 at the Moorhead Public Library. President Bursik called the meeting to order at 5:30 p.m.

Executive Committee Members Present: Bunes, Bursik (*President*), Ingersoll, Perry

Executive Committee Members Absent: Fox.

Others Present: Lynch, Sprynczynatyk

PUBLIC INPUT: None

APPROVAL OF AGENDA

MINUTES OF THE OCTOBER 15, 2015 EXECUTIVE BOARD MEETING.

(Perry/Bunes) Move to approve the October 15, 2015 Executive Board Meeting Minutes as presented. MCU.

FINANCIAL REPORT

Sprynczynatyk discussed, that through November, we are 91.67% of the way through the year and have spent 86.03% of budgeted expenses. Most budget items should finish the year at close to budgeted amounts or slightly less.

Letters were sent to all Signatories in early December asking for final budget amounts for LARL for 2016 by 12/31/2016. As of the board meeting time 6 Signatories have responded, all indicating LARL's 2016 request will be met.

DIRECTOR'S REPORT

The Twin Valley LINK Coordinator position has been open for some time and only two people have applied for the position. The LINK is currently open 4 days per week for 2 hours per day. A survey will be done soon to see if rearranging the days so it is open less days but longer on the days open would be more preferable to the community and would possibly increase interest in the Coordinator position.

(over)

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DIRECTOR’S REPORT

(Perry/Buness) – Move to approve the Safe Child Policy, presented at the November 19 Full Board Meeting. MCU.

LARL had been informed we would hear from the union regarding their vote to approve the 2016-2019 contract. As of the board meeting time LARL has not heard the results.

PRESIDENT’S REPORT

Bursik suggested that Teri Kalil be considered to fill the vacant Becker County spot on the LARL Board. Lynch said the Becker County Commissioners are responsible for appointing a representative.

Bursik expressed his enjoyment of serving on the board for the past several years.

OTHER

Buness discussed LARL looking into recognizing the Bremer Foundation by placing a sticker on each computer that will be bought with the \$72,000 grant.

The meeting adjourned at 6:03 p.m.