

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, February 18th, 2016 at the Moorhead Public Library. President Perry called the meeting to order at 5:35 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

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

MINUTES OF THE DECEMBER 17, 2015 EXECUTIVE COMMITTEE MEETING.

(Bunes/Ingersoll) Move to approve the December 17, 2015 Executive Committee Meeting Minutes as presented. MCU.

FINANCIAL REPORT

Sprynczynatyk discussed, that through January, we are 8.33% of the way through the year and have spent 8.23% of the budget. On Page 3 of the financial report, Miscellaneous Grants \$43,837.05 represent funds that have been spent as part of the \$76,000 Bremer grant for computers around the region.

(Ingersoll/Bunes) Move to approve the 2016-2018 Contract with AFSCME, as recommended by the LARL Negotiating Team and as approved by the Union membership. MCU.

(over)

Minutes of the February 18, 2016 Executive Committee Meeting – Page 2

DIRECTOR'S REPORT

Lynch was absent from the meeting. Her written report was reviewed.

PRESIDENT'S REPORT

The Directors Review Process was discussed. Fox will review the Survey Monkey Director Evaluation that was used previously and work with Sprynczynatyk to distribute the evaluation to LARL Board members as well as LARL employees that report directly to Lynch. A Personnel Committee meeting will be scheduled for March 17 at 4:30, before the Full Board meeting. The Committee will discuss the evaluation results, as well as meet with Lynch for an evaluation.

The meeting adjourned at 6:10 p.m.