

*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 16<sup>th</sup>, 2017 at the Moorhead Public Library. President Kalil called the meeting to order at 5:30 p.m.

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

**Executive Committee Members Absent:** Dailey.

**Others Present:** Lynch, Sprynczynatyk

**PUBLIC INPUT:** None

**APPROVAL OF AGENDA**

**MINUTES OF THE DECEMBER 15, 2016 EXECUTIVE COMMITTEE MEETING.**

*(Fox/Grimsley) Move to approve the December 15, 2016 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 8.11% of the budget.

**DIRECTOR'S REPORT**

Lynch discussed Library Legislative Day which is scheduled for February 22. Chris Boike, Megan Krueger, Kalil and Lynch will attend. The issues being discussed include Regional Library Basic System Support, Regional Telecom Aide and Legacy funding for libraries.

Lynch visited Clearwater County to discuss the library legislative issues. The Clearwater County commissioners suggested the Executive Director of Rural Minnesota Counties be provided information about the Legislative issues. Clearwater County also informed Lynch that there is a chance the county may experience a financial hardship because of a pending lawsuit and may not have the funds to pay for library service in 2018.

(over)

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**DIRECTOR’S REPORT - continued**

Ingersoll discussed the upcoming Northern Lights Library Network luncheon for Legislators that is taking place on Saturday February 18<sup>th</sup>. Four Legislators are scheduled to attend.

**PRESIDENT’S REPORT**

The Directors Review Process was discussed. Fox, Personnel Committee Chairperson, will review the Survey Monkey Director Evaluation that was used previously and will work with Sprynczynatyk to distribute the evaluation.

The meeting adjourned at 5:50 p.m.