

*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, October 20, 2016 at the Moorhead Public Library. President Perry called the meeting to order at 5:30 p.m.

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

**Executive Committee Members Absent:** Grimsley.

**Others Present:** Sprynczynatyk

**PUBLIC INPUT:** None

**APPROVAL OF AGENDA**

*(Ingersoll/Bunes) Move to approve the October 20, 2016 Executive Committee Meeting Agenda with the addition of a discussion about officer elections for the LARL Board. MCU.*

**MINUTES OF THE AUGUST 18, 2016 EXECUTIVE COMMITTEE MEETING.**

*(Fox/Bunes) Move to approve the August 18, 2016 Executive Committee Meeting Minutes as presented. MCU.*

**FINANCIAL REPORT**

Sprynczynatyk discussed that through September we are 75% of the way through the year and have spent 69.58% of the budget. Automation/Cataloging is lower than budgeted due to less support needed than originally anticipated.

*(Ingersoll/Bunes) Move to approve the application for FY2017 Regional Telecommunications Aid (RLTA). MCU.*

(over)

Minutes of the October 20, 2016 Executive Committee Meeting – Page 2

## DIRECTOR'S REPORT

Lynch discussed that LARL will be advertising for a Library Substitute at the Climax Public Library and that April Wedin has been hired as the new Fosston Branch Manager.

LARL's Staff Day was held on October 10th. It was attended by 70 of LARL's 90 employees.

Lynch discussed the RLBSS Funding and Formula Request for 2017.

Ingersoll discussed that Senator Eken has agreed to ask the Governor to meet with Ingersoll and Kathy Enger, Northern Lights Library Network, when he is in Moorhead next to discuss Library funding and a request for Library funding in the Governor's budget.

***(Fox/Ingersoll) Move that the Lake Agassiz Regional Library Board supports the proposed change to the RLBSS Funding Formula with the final percentages assigned to the Equalization and Basic System Services factors to be determined by the amount of increased funding appropriated by the 2017 Legislature as shown in the charts above. If the increase to the annual formula is \$3 million, the formula Chart A will be used; if the increase to the annual formula is \$2 or up to \$2,999,999.00, the formula in Chart B will be used. MCU.***

## PRESIDENT'S REPORT

No report.

## OTHER

Potentially postponing LARL officer elections was discussed. Since election results will be known before the November LARL Board meeting, LARL elections will be held. If not all Executive Committee positions can be filled in November, some of the position might be left open until the January 2017 meeting.

The meeting adjourned at 6:10 p.m.