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

LARL BOARD OF TRUSTEES
FULL BOARD MEETING
MINUTES

A meeting of the Lake Agassiz Regional Library Full Board was held on Thursday, June 16, 2016 at the Moorhead Public Library. President Perry called the meeting to order at 5:30 pm.

Board Members Present:	Buness, Dailey, Fox, Geray, Grimsley, Hall, Ingersoll, Perry *(President)*, Syverson.
Board Members Absent:	Briggs, Douglas, Gieseke, Kalil, Winterfeldt, 1 open position
Others Present:	Lynch, Sprynczynatyk, Arlen Syverson – Clearwater County (alternate for John Nelson)

PUBLIC INPUT
None

APPROVAL OF AGENDA

(Geray/Grimsley) – Move to approve the agenda of the June 16, 2016 Full Board Meeting as presented. MCU.

MINUTES OF THE MAY 19, 2016 FULL BOARD MEETING.

(Buness/Geray) Move to approve the Minutes of the May 19, 2016 Full Board as presented. MCU.

FINANCIAL REPORT

With 41.67% of 2016 complete, LARL has spent 38.79% of budgeted expenses. Expenses are closely following budget. Supplies - Computer expense category at 68.04% is higher due to the replacement of computers happening around the region. Programming – Summer Reading is at 67.53% of budget due to the Summer Reading Program starting soon. Accounting/Bank fees are at 78.66% of budget due to the 2015 audit being paid in full.

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REPORT OF THE FINANCE COMMITTEE

(Dailey/Hall) Move to approve the application for State FY2017 Regional Library Basic System Support (RLBSS) Funds as reviewed and recommended by the Finance Committee. MCU.

(Fox/Buness) Move to approve the application to participate in the State Regional Public Library System Arts and Cultural Heritage Program for FY2017, and to set aside 10% of LARL's Legacy allocation for statewide projects as reviewed and recommended by the Finance Committee. MCU.

Ingersoll discussed that the only change made to the budget from draft #2 to draft #3 was a small decrease in Salaries/Benefits.

(Hall/Fox) Move to approve the 2017 Preliminary Budget – Draft #3 – as reviewed and recommended by the Finance Committee. MCU.

DIRECTOR'S REPORT

Lynch discussed that two grants have been applied for from State Library Services. A Bremer grant application is being prepared to be submitted to refurnish the Breckenridge Public Library. The city of Breckenridge is going to install new carpet in the library.

BOARD MEMBER REPORTS:

Becker County (Grimsley, Kalil-absent)
No report.

Breckenridge (Fox)
No report.

Clay County (Ingersoll)
No report.

Clearwater County (Syverson)
Syverson visited the library at opening time and there was a line of people to get in. 39 people signed up for the summer reading program.

Crookston (Briggs-absent)
No report.

Detroit Lakes (Douglas-absent)
No report.

City of Mahnomen (Gieseke-absent)
No report.

Mahnomen County (Geray)
No report.

Moorhead (Dailey, Winterfeldt-absent, 1 open position)
The Moorhead Friends are trying to raise funds for chairs for the computer room.

Norman County/Ada (Hall)
No report.

Polk County (Buness)
No report.

Wilkin County (Perry)
No report.

MN Library Association/Library Trustees & Advocates Section (Kalil)
No report.

Northern Lights Library Network (Ingersoll-absent)
The NLLN annual meeting is next Saturday.

PRESIDENT'S REPORT

No report.

OTHER

The meeting adjourned at 6:41 p.m.

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Lake Agassiz Regional Library
2016 Board Meeting Attendance Schedule

An "X" indicates the board member (or alternate) attended the meeting

	January	March	May	June	September	November
Becker County						
Grimsley	x	x	x	x		
Kaili	x	x	x			
Breckenridge						
Fox		x	x	x		
Clay County						
Ingersoll	x	x	x	X		
Clearwater County						
Nelson/Syverson	x	X	x	x		
Crookston						
Briggs		x	x			
Detroit Lakes						
Douglas			x			
Mahnomen						
Gieseke	X					
Mahnomen County						
Geray	x	x		X		
Moorhead						
Dailey		x	x	X		
Winterfeldt	x		x			
Open						
Norman County						
Hall	x	x	x	x		
Polk County						
Buness	X	x	x	x		
Wilkin County						
Perry	x	x	x	x		