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 18, 2015 at the Detroit Lakes Public Library. President Bursik called the meeting to order at 5:30 pm.

Board Members Present: Briggs, Buness, Bursik (*President*), Douglas, Fox, Grimsley,

Hall, Perry, Schoenborn, Winterfeldt

Board Members Absent: Dailey, Geray, Ingersoll, Nelson, 1 open position

Others Present: Lynch, Sprynczynatyk, Arlen Syverson – Clearwater County

(alternate for John Nelson)

Detroit Lakes Library Director, Mary Haney introduced the Detroit Lakes Library staff. Mary then discussed the Detroit Lakes Library and the statue that is being made for the library. One-third of the statue will be funded with LARL's Arts and Cultural Heritage Funds, the remaining will be funded by the Detroit Lakes Library Foundation.

PUBLIC INPUT

None

APPROVAL OF AGENDA

MINUTES OF THE MAY 21, 2015 FULL BOARD MEETING.

(Perry/Grimsley) Move to approve the Minutes of the May 21, 2015 Full Board as presented. MCU.

FINANCIAL REPORT

With 41.67% of 2015 complete, LARL has spent 40.17% of budgeted expenses. Expenses are closely following budget. The Materials expense category at 49.72% of budget appears high, but is following prior years where fewer materials were purchased at the end of the year.

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REPORT OF THE FINANCE COMMITTEE

(Buness/Briggs) Move to approve the application for State FY2016 Regional Library Basic System Support (RLBSS) Funds as reviewed and recommended by the Finance Committee. MCU.

Sprynczynatyk discussed that no changes were made to the budget from draft #2 to draft #3. At this time there are two large items that could change before the budget becomes final, Regional Library Basic System Support (RLBSS) and health insurance premium, both of which should be known in August.

(Winterfeldt/Schoenborn) Move to approve the 2016 Preliminary Budget – Draft #3 – as reviewed and recommended by the Finance Committee. MCU.

DIRECTOR'S REPORT

Lynch discussed that LARL is working on replacing computers around the region. Cargill has donated \$2,500 to help with computer replacement in Breckenridge. The FM Area Foundation has donated \$4,000 to help with computer replacement in Moorhead. A request has been made for funding for computers in Fertile. Grants will be pursued for Detroit Lakes and Crookston as well as for other locations.

Lynch discussed that LARL is working daily on making progress on the Strategic Plan.

BOARD MEMBER REPORTS:

Becker County (Bursik, Grimsley)

No Report.

Breckenridge (Fox)

Mini Free Libraries are being started around Wahpeton.

<u>Clay County</u> (Ingersoll-absent)

No Report.

Clearwater County (Syverson)

Syverson discussed the Gonvick LINK Site and the community support for their small location.

Crookston (Briggs)

No Report.

Detroit Lakes (Douglas)

Douglas reminded the Board that Loraine Snelling will be at the Detroit Lakes Library in July.

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City of Mahnomen (Schoenborn)

The local paper is giving great coverage on the events happening at the library.

Mahnomen County (Geray-absent)

No report

Moorhead (Dailey-absent, Winterfeldt, 1 open position)

Winterfeldt discussed the \$20,000 grant Moorhead received to remodel the public meeting rooms.

Norman County/Ada (Hall)

The Library events were on the front page of the Norman County Index.

Polk County (Buness)

Buness was able to stop in the Bagley Library recently.

Wilkin County (Perry)

No report

MN Library Association/Library Trustees & Advocates Section (Bursik)

No report

Northern Lights Library Network (Ingersoll-absent)

Bursik reported on behalf of Ingersoll that NLLN recently had their annual meeting. Everything is going well with Northern Lights Library Network.

PRESIDENT'S REPORT

No report

OTHER

Buness expressed that he is pleased that LARL is looking for outside sources of funding for computer replacements.

The meeting adjourned at 6:05 p.m.

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Lake Agassiz Regional Library 2015 Board Meeting Attendance Schedule

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

	January	March	May	June	September	November
Becker County	_			•		•
Bursik	х	х	х	Х		
Grimsley	х	х	Х	Х		
Breckenridge				•		
Fox	х	х	Х	Х		
Clay County				•		
Ingersoll	х	х	х			
Clearwater County				•		
Nelson	х		х	Х		
Crookston						
Briggs		х	х	Х		
Detroit Lakes						
Douglas			х	Х		
Mahnomen					•	
Schoenborn		х		Х		
Mahnomen County						
Geray	х	х				
Moorhead						
Dailey		х	Х			
Lake	х	х				
Winterfeldt	х	х		Х		
Norman County						
Hall	х	х	Х	Х		
Polk County						
Buness		х	Х	Х		
Wilkin County						
Perry	х	х	Х	Х		