

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, March 19, 2015 at the Moorhead Public Library. President Bursik called the meeting to order at 5:30 pm.

Board Members Present: Briggs, Bunes, Bursik (*President*), Dailey, Fox, Geray, Grimsley, Hall, Ingersoll, Lake, Perry, Schoenborn, Winterfeldt.

Board Members Absent: Douglas, Nelson

Others Present: Lynch, Sprynczynatyk, Luke Evenson, CPA – Eide Bailly, LLP

PUBLIC INPUT

None

WELCOME TO NEW BOARD MEMBER

Bursik welcomed Mari Dailey, City of Moorhead and Clayton Briggs, City of Crookston to the LARL Board. Dailey and Briggs recited the Oath of Office.

APPROVAL OF AGENDA

(Perry/Grimsley) Move to approve the Agenda of the March 19, 2015 Full Board Meeting as presented. MCU.

MINUTES OF THE JANUARY 15, 2015 FULL BOARD MEETING

(Bunes/Geray) Move to approve the January 15, 2015 Full Board Meeting Minutes as presented. MCU.

2014 AUDIT REPORT

Luke Evenson of Eide Bailly presented LARL's 2014 audit report and answered questions.

FINANCIAL REPORT

Sprynczynatyk reported that with 16.67% of 2015 complete, LARL has spent 15.6% of budgeted expenses. Accounting/Bank fees are at 58.25% of budget due to the completion of the majority of the 2014 audit. In the Special Projects section on page 10 of the packet, \$23,050 of Designated Funds have been spent on LARL and NWRL's automation migration.

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FINANCIAL REPORT – continued:

(Ingersoll/Schoenborn) Move to authorize the Director to submit the 2014 Annual Report to State Library Services. MCU.

DIRECTOR'S REPORT

Lynch showed the Board a 90 second video that Flint Communications created for LARL. The video will be on the LARL's YouTube channel, LARL's Facebook page, as well as running on local access TV channels in the region.

On March 3, Bursik, Lynch and Megan Krueger, attended Library Legislative Day. They were able to meet with most of the representatives from LARL's region. LARL is hoping for a change to the Regional Library Basic System Support (RLBSS) formula.

Bursik commended Lynch for doing a very good job presenting the proposed formula change to LARL's Senators and Representatives.

Lynch discussed the LARL Meeting Room policy. The policy has been revised to remove/change outdated information.

(Fox/Lake) Move to approve the revised Meeting Room Policy. MCU.

Lynch discussed the proposed Security Camera Policy. LARL's attorney agreed that it would be a good idea to have a policy. Moorhead and Crookston currently have security cameras.

(Winterfeldt/Briggs) Move to approve the Security Camera Policy. MCU.

Lynch discussed the LARL Strategic Plan and the progress that has been made on the plan since it was implemented in 2014. The Board encouraged periodic strategic plan progress reports.

BOARD MEMBER REPORTS:

Becker County (Bursik, Grimsley).

No report.

Breckenridge (Fox).

Hot Reads is winding down and they are gearing up for the Summer Reading Program.

Clay County (Ingersoll).

No report.

Clearwater County (Nelson-absent).

No report.

Crookston (Briggs).

No report.

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BOARD MEMBER REPORTS – continued:

Detroit Lakes (Douglas - absent).

No report.

City of Mahanomen (Schoenborn).

The school kids in Mahanomen received Chrome Books this year and with the weather warming up several can be seen outside the library using the Wi-Fi.

Mahanomen County (Geray).

No report.

Moorhead (Dailey, Lake, Winterfeldt).

The Moorhead Library Board had a social with the Moorhead staff. It was well received and will be done periodically in the future.

Norman County/Ada (Hall).

The Library's hours have recently changed. There have been mixed reviews regarding the loss of Saturday hours. Lynch pointed out that the change in the hours will be evaluated after six months.

Polk County (Buness).

Things are going well in Climax.

Wilkin County (Perry).

No report.

MN Library Association/Library Trustee and Advocates Section (Bursik)

The Board met during Library Legislative Day. Attendance was low due to weather. They started planning for their annual meeting in October.

Northern Lights Library Network (Ingersoll/Lake).

The February lunch with Legislators went well. The Legislators who attended are very supportive of Multi-type Libraries as well as Public Libraries. NLLN is fully moved to their new location at Minnesota State University's Livingston Lord Library.

PRESIDENT'S REPORT

Bursik asked if the List of Bills in the packets could be removed from the printed packets. Rather than putting a copy in each printed packet, the report will stay in the digital packet and one printed copy will be available for review at the board meeting.

The meeting adjourned at 6:33 p.m.

**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	x	x				
Grimsley	x	x				
Breckenridge						
Fox	x	x				
Clay County						
Ingersoll	x	x				
Clearwater County						
Nelson	x					
Crookston						
Briggs		x				
Detroit Lakes						
Douglas						
Mahnomen						
Schoenborn		x				
Mahnomen County						
Geray	x	x				
Moorhead						
Dailey		x				
Lake	x	x				
Winterfeldt	x	x				
Norman County						
Hall	x	x				
Polk County						
Buness		x				
Wilkin County						
Perry	x	x				