

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, November 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, Grimsley, Hall, Ingersoll, Perry, Syverson (alternate for Nelson).

Board Members Absent: Douglas, Gieseke, Geray, Winterfeldt, 1 open position

Others Present: Lynch, Sprynczynatyk

PUBLIC INPUT

None

APPROVAL OF AGENDA

REPORT OF THE NOMINATIONS COMMITTEE

In Geray's absence Bursik reported that the Nominations Committee would like to nominate the following: Perry as President, Bunes as Vice President, and Ingersoll as Treasurer. Grimsley and Fox were nominated as Members At Large.

No additional nominations were made.

(Bursik/Briggs) Move to unanimously elect Robert Perry as President, Craig Bunes as Vice President, Wayne Ingersoll as Treasurer and Ben Grimsley and Evelyn Fox as Members At Large to the LARL Executive Committee for 2016. MCU.

MINUTES OF THE JUNE 18, 2015 FULL BOARD MEETING

(Perry/Bunes) Move to approve the June 18, 2015 Full Board Meeting Minutes as presented. MCU.

MINUTES OF THE SEPTEMBER 17, 2015 FULL BOARD MEETING

(Grimsley/Fox) Move to approve the September 17, 2015 Full Board Meeting Minutes as presented. MCU.

(over)

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FINANCIAL REPORT

Sprynczynatyk reported that with 83.33% of 2015 complete, LARL has spent 78.53% of budgeted expenses. The budget is currently tracking very close to anticipated spending.

DIRECTOR'S REPORT

Lynch discussed that LARL is on track to replace all public computers in the region by the end of 2016. The current public computers are over 7 years old. LARL has been seeking outside funding to cover the cost. The Fertile-Beltrami Community Fund has provided \$3,808 to cover the cost of new computers at the Fertile Library. The Bremer Foundation will be providing \$72,000 to cover the remaining costs to replace public computers around the region.

The City of Mahanomen has appointed Michelle Gieseke to the LARL Board.

LARL has migrated to the new Automation System, Evergreen. It will take at least 6 months to work out the kinks.

The Legacy programs for 2015 are almost complete. There is 1 more program remaining in 2015, a bus trip from Crookston to the Concordia Christmas Program.

Lynch thanked Bursik for his service to LARL over that last 19 years. This meeting is his last Full Board meeting.

(Dailey/Grimsley) Move to approve the 2016 Holidays & Closings schedule as presented. MCU.

(Grimsley/Briggs) Move to approve change to the Mileage Policy. MCU.

Lynch discussed that LARL's current Unattended Children Policy contains strict guidelines and exact ages. LARL would like to implement the LARL Safe Child Policy instead of the Unattended Children Policy. The intention is to keep children safe.

(Dailey/Buness) Move to retract the LARL Unattended Children Policy. MCU.

(Dailey/Buness) Move to adopt the LARL Safe Child Policy. MCU.

BOARD MEMBER REPORTS:

Becker County (Bursik, Grimsley).

No report.

Breckenridge (Fox).

No report.

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Clay County (Ingersoll).

No report.

Clearwater County (Nelson-absent/Arlen Syverson).

The Library is busy. Syverson passed around some pictures of the Bagley Library.

Crookston (Briggs).

The Automation change is going good according to staff at the Crookston Library.

Detroit Lakes (Douglas-absent).

No report.

City of Mahnomen (Gieseke-absent).

No report.

Mahnomen County (Geray-absent).

No report.

Moorhead (Dailey, Winterfeldt-absent, open).

The Moorhead Board reviewed the Safe Child Policy, the Holiday Closing Schedule, and discussed the meeting room remodel project.

Norman County/Ada (Hall).

Lynch discussed that Ada received a grant from the Dekko Foundation for new carpet and furniture.

Polk County (Buness).

Buness discussed that he recently talked about LARL on KROX radio.

Wilkin County (Perry).

Perry thanked Bursik for the several years working together on the LARL board.

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

No report

Northern Lights Library Network (Ingersoll/Dailey).

Dailey reported that there are a lot of projects going on with NLLN.

PRESIDENT'S REPORT

No report.

The meeting adjourned at 6:05 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	x	x	x	x
Grimsley	x	x	x	x	x	x
Breckenridge						
Fox	x	x	x	x	x	x
Clay County						
Ingersoll	x	x	x		x	x
Clearwater County						
Nelson/Syverson	x		x	x	x	x
Crookston						
Briggs		x	x	x		x
Detroit Lakes						
Douglas			x	x	x	
Mahnomen						
Open		x		x		
Mahnomen County						
Geray	x	x				
Moorhead						
Dailey		x	x			x
Open	x	x				
Winterfeldt	x	x		x		
Norman County						
Hall	x	x	x	x		x
Polk County						
Buness		x	x	x		x
Wilkin County						
Perry	x	x	x	x	x	x