

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, December 15, 2016 at the Moorhead Public Library. President Perry called the meeting to order at 5:30 p.m.

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

Executive Committee Members Absent: none

Others Present: Lynch, Sprynczynatyk

PUBLIC INPUT: None

APPROVAL OF AGENDA

(Bunes/Fox) Move to approve the December 15, 2016 Executive Committee Meeting Agenda as presented. MCU.

MINUTES OF THE OCTOBER 20, 2016 EXECUTIVE COMMITTEE MEETING.

(Fox/Ingersoll) Move to approve the October 20, 2016 Executive Committee Meeting Minutes as presented. MCU.

FINANCIAL REPORT

Sprynczynatyk discussed that through November we are 91% of the way through the year and have spent 85.17% of budgeted expenses. Automation/Cataloging is lower than budgeted due to less support needed than originally anticipated.

Becker County, Detroit Lakes, and Crookston have returned forms indicating they will be meeting LARL 2017 Signatory funding request.

(over)

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DIRECTOR'S REPORT

Lynch discussed she went to Norman County earlier in the day and gave a presentation. The county board approved LARL's funding for 2017. She discussed the RLBS formula change with the County. The board thought it would be a good idea for her to go around the region and present to all of the LARL Counties.

All 12 Regional Library System Boards passed the proposed RLBS formula change, it will now go to the Legislature.

PRESIDENT'S REPORT

Perry discussed his enjoyment of being on the LARL Board for the last 25 years.

OTHER

Buness discussed the importance of LARL telling it's story and be sure to keep the importance of libraries in the minds of the Signatories.

Buness asked that Lynch convey to the LARL staff on behalf of the LARL Board thank for a job well done.

The meeting adjourned at 5:55 p.m.