

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 15, 2017 at the Moorhead Public Library. Vice President Fox called the meeting to order at 5:30 pm.

Board Members Present: Brammer, Briggs, Durant, Fox, Geray, Grimsley, Hall, Ingersoll, Larson, Schell, Syverson, and Willhite

Board Members Absent: Dailey, Haney, Kalil (*President*)

Others Present: Lynch, Sprynczynatyk

PUBLIC INPUT

None

APPROVAL OF AGENDA

(Grimsley/Geray) Move to approve the Agenda of the June, 15 2017 Full Board Meeting as presented. MCU.

MINUTES OF THE MAY 18, 2017 FULL BOARD MEETING

(Ingersoll/Larson) Move to approve the Minutes of the May 18, 2017 Full Board Meeting as presented. MCU.

FINANCIAL REPORT

With 41.67% of 2017 complete, LARL spent 40.00% of budgeted expenses. All budget categories are tracking closely to budgeted expenses.

REPORT OF THE FINANCE COMMITTEE

Ingersoll discussed the Preliminary Budget. LARL is asking for a 1.5% overall increase from the Signatories. LARL will find out RLBSS funding and health insurance costs in mid-August.

(Ingersoll/Schell) Move to approve the 2018 Preliminary Draft #3 – as reviewed and recommended by the Finance Committee. MCU.

(Geray/Brammer) Move to approve the application for State FY2018 Regional Library Basic System Support (RLBSS) Funds as reviewed and recommended by the Finance Committee. MCU.

(over)

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DIRECTOR'S REPORT

The open positions in the written report, including the LINK Site Coordinators in Lake Park and Frazee have been filled. However, since the written report was completed the following positions have opened: Library Assistant - Collection Development in the Regional Office, Hawley Branch Librarian, Moorhead 20 hour Assistant, and Moorhead 40 hour Assistant.

Lynch discussed that Library Assistants start at \$10.30 per hour and Library Associates start at \$12.67 per hour, which are extremely low wages. LARL needs to consider how to approach Union Negotiations next year when the contract expires after 2018.

The Summer Reading Program is in full swing, a lot of children are showing up.

LARL will receive about \$15,000 more in Legacy funding this coming year.

Community Conversations have taken place in Detroit Lakes and Moorhead for Strategic Planning. 11 people attended each meeting. More meetings are taking place over the next few weeks.

LARL is applying for a Bremer Grant for an interior remodel in Crookston. If considered, grants will be awarded in November.

Lynch discussed "Request for Reconsider" forms. When a customer wants an item removed from the LARL shelves.

Becker County (Grimsley, Kalil-absent)

No report.

Breckenridge (Fox)

Fox went on the bus trip to Minneapolis to the Mill City Museum and the Midtown Global Market on June 10. 29 people attended.

Clay County (Haney-absent)

No report

Clearwater County (Syverson)

3 of the new book shelves have been installed.

Crookston (Briggs)

No report.

Detroit Lakes (Schell)

The people that attended the Community Conversation participated in the discussion. The summer book club is planned for this summer.

City of Mahnomon (Durant)

Mahnomon has 60 kids signed up for the Summer Reading Program and 30 adults signed up for Sizzling Summer Reads.

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BOARD MEMBER REPORTS – continued:

Mahnomen County (Geray)

No report

Moorhead (Brammer, Dailey-absent, Ingersoll)

Brammer reported that Mike Wohnoutka will be at the Moorhead Library on June 26th

Norman County/Ada (Hall)

No report

Polk County (Willhite)

Hoping for a positive response from the Bremer Grant being applied for.

Wilkin County (Larson)

No report.

MN Library Association/Library Trustee and Advocates Section (Kalil-absent)

No report.

Northern Lights Library Network (Ingersoll, Dailey-absent)

The summer meeting will be held on Saturday, June 17th.

PRESIDENTS REPORT

No report.

(Willhite/Syverson) Move to adjourn the meeting. MCU.

The meeting adjourned at 6:08 p.m.

**Lake Agassiz Regional Library
2017 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		
Kalil	x	x	x			
Breckenridge						
Fox		x	x	x		
Clay County						
Haney	x	x	x			
Clearwater County						
Nelson/Syverson	x	x	x	x		
Crookston						
Briggs		x	x	x		
Detroit Lakes						
Schell	x	x	x	x		
Mahnomen						
Durant	x	x	x	x		
Mahnomen County						
Geray	x		x	x		
Moorhead						
Brammer	x	x	x	x		
Dailey	x	x				
Ingersoll		x		x		
Norman County						
Hall	x	x	x	x		
Polk County						
Willhite	x	x	x	x		
Wilkin County						
Larson	x	x	x	x		