

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 21, 2018 at the Moorhead Public Library. President Kalil called the meeting to order at 5:30 pm.

Board Members Present: Brammer, Durant, Grimsley, Haney, Holecek, Jacobson, Kalil
(*President*), Schell, Syverson, Willhite.

Board Members Absent: Briggs, Dailey, Geray, Ingersoll, Larson

Others Present: Lynch, Sprynczynatyk

PUBLIC INPUT

None

APPROVAL OF AGENDA

MINUTES OF THE MAY 17, 2018 FULL BOARD MEETING

(Haney/Syverson) Move to approve the Minutes of the May 17, 2018 Full Board Meeting as presented. MCU.

FINANCIAL REPORT

Sprynczynatyk discussed that through May we are 41.66% of the way through 2018 and 40.17% of the budget has been spent. All budget categories are tracking closely to budgeted expenses.

(Haney/Brammer) Move to approve the application for State FY2019 Regional Library Basic System Support (RLBSS) Funds. MCU.

(Jacobson/Syverson) Move to approve the application to participate in the State Regional Public Library System Arts and Cultural Heritage Program for FY2019. MCU.

REPORT OF THE FINANCE COMMITTEE

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

Lynch reiterated she is happy to talk to any Signatory regard LARL and LARL's funding request.

(Grimsley/Schell) Move to approve the 2019 Preliminary Budget Draft #3 – as reviewed and recommended by the Finance Committee. MCU.

(over)

DIRECTOR'S REPORT

Crookston met its fund raising goal of \$25,000 to secure the Bremer Foundation matching grant. The City of Crookston generously donated the last \$5,000 to complete the needed donations.

In the month of May LARL solicited donations with the "I Love My Library" campaign to go toward the collection. Over \$2,500 was raised.

A Fundraising plan is being developed.

Delta Dental sent LARL 3,500 toothbrushes to be distributed at LARL locations.

LARL is starting to roll out Wireless Printing. Currently the service is available in Moorhead, Crookston and Detroit Lakes and will soon be available in all branches.

LARL's Legacy bus tours were discussed. The Board would like more information about the costs of additional insurance in order to keep doing the trips.

Lynch discussed the Interlibrary Loan Policy. One change was needed to the document in the packets, which was the removal of "and select e-content" from the 3rd paragraph of the presented proposed policy.

(Grimsley/Brammer) Move to approve the revised Interlibrary Loan Policy with the change suggested. MCU.

BOARD MEMBER REPORTS

Becker County (Grimsley, Kalil)

No report.

Breckenridge (Holecek)

The Summer Library Experience is going well.

Clay County (Haney)

No report.

Clearwater County (Syverson)

No report.

Crookston (Briggs-absent)

No report.

Detroit Lakes (Schell)

The Summer Library Experience is going well. The children section of the library is decorated.

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Mahnomen County (Geray)

No report.

City of Mahnomen (Durant)

Summer Library Experience is going well. Lynch commented that Mahnomen's circulation is up.

Moorhead (Brammer, Dailey-absent, Ingersoll-absent)

Lynch report Moorhead is now partnering with the Senior Center and offering Ask-A-Techspert programs. The library is working with the summer meals programs and providing bus passes to kids to be able to come to the library. The Library has been making appearances at area Farmers Markets.

Norman County/Ada (Jacobson)

The County will start the budgeting process in July.

Polk County (Willhite)

In addition to the project the Bremer Foundation grant is funding, the City of Crookston is replacing carpeting and lighting in the library. There is finally ruling on the Enbridge Pipeline and Polk County will need to refund \$1,800,000.

Wilkin County (Larson-absent)

No report.

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

No report.

Northern Lights Library Network (Ingersoll-absent, Dailey-absent)

No report.

OTHER

LARL's rebranding of the Summer Reading Program to the Summer Learning Experience has been a positive move. Participation has been very high around the region.

Northern Lights Library Network will be providing approximately \$500 to help with ELM Expo training for librarians in public, school, and academic libraries on September 20 and 21.

The meeting adjourned at 6:10 p.m.