

*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, September 17, 2015 at the Moorhead Public Library. President Bursik called the meeting to order at 5:30 pm.**

**Board Members Present:** Bursik (*President*), Douglas, Fox, Grimsley, Ingersoll, Perry, Syverson (alternate for Nelson).

**Board Members Absent:** Briggs, Bunes, Dailey, Geray, Hall, Winterfeldt, 2 open positions

**Others Present:** Lynch, Sprynczynatyk, Barbara Glasrud – Moorhead Citizen

Bursik discussed that there was not a quorum at the meeting. The Board would have the meeting, but if any action was needed to be taken, decisions would need to be ratified at the next board meeting.

**PUBLIC INPUT**

Moorhead resident, Barbara Glasrud, spoke to the LARL board about her concerns regarding LARL's use of a cross sticker representing the Christian Fiction genre.

Lynch discussed that Christian Fiction is a very high demand genre in the LARL system. The stickers have been used as a directional aid for customers. The stickers have been very well received around the region.

**APPROVAL OF AGENDA**

**MINUTES OF THE MARCH 19, 2015 FULL BOARD MEETING**

Due to lack of quorum, no motion for approval was made. Members attending the meeting did not report any issues with the minutes.

**FINANCIAL REPORT**

Sprynczynatyk reported that with 66.67% of 2015 complete, LARL has spent 62.68% of budgeted expenses. The budget is currently tracking very close to anticipated spending.

**DIRECTOR'S REPORT**

Bursik stated LARL's gratefulness for the \$5,000 donation from Northern Lights Library Network, which was reported in the written Director's Report.

Lynch noted that the Barnesville Branch Librarian position has been filled by Carol Van Brocklin. Shortly after the Barnesville position was filled LARL was informed of the open Hawley Branch Librarian position.

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**DIRECTOR'S REPORT – continued**

LARL is in the middle of its automation system migration. The migration is going very smoothly and the launch date of the new system will be October 26, 2015.

**NOMINATIONS COMMITTEE**

In Geray's absence, Bursik discussed that the Executive Committee has a 1 year term, with a limit of 5 consecutive terms. The election takes place in November. Anyone interested in self nominating, or nominating someone else, should contact a member of the Nominations Committee.

**BOARD MEMBER REPORTS:**

**Becker County** (Bursik, Grimsley).

No report.

**Breckenridge** (Fox).

No report.

**Clay County** (Ingersoll).

There has been no indication that LARL's 2016 request won't be met.

**Clearwater County** (Nelson-absent/Arlen Syverson).

New sidewalks are being poured around the building in Bagley.

**Crookston** (Briggs-absent).

No report.

**Detroit Lakes** (Douglas).

1,100 kids participated in the Summer Reading Program. Beth Ann Norgard visited the library August, she discussed her tiny home. There were recently very popular Pokémon and Harry Potter events. The Minnesota Orchestra will be in Detroit Lakes all week the week of September 21<sup>st</sup> at different functions around town. A string ensemble will be at the Detroit Lakes Library on Tuesday September 22<sup>nd</sup>.

**City of Mahanomen** (open).

No report.

**Mahanomen County** (Geray-absent).

No report.

**Moorhead** (Dailey-absent, Winterfeldt-absent, open).

Lynch reported that Youth Build refinished all the tables and chairs in Moorhead.

**Norman County/Ada** (Hall-absent).

No report.

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**BOARD MEMBER REPORTS – continued:**

**Polk County** (Buness-absent).

No report.

**Wilkin County** (Perry).

No report.

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

No report

**Northern Lights Library Network** (Ingersoll).

Mari Dailey from the LARL board was appointed by Bursik to the Northern Light Board. Kathy Enger, Executive Director has been busy helping with the Campbell-Tintah School Library in Campbell, MN. She was also instrumental in writing the grant to get the White Earth Community Library completed.

**PRESIDENT’S REPORT**

No report.

The meeting adjourned at 6:18 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
<b>Becker County</b>						
Bursik	x	x	x	x	x	
Grimsley	x	x	x	x	x	
<b>Breckenridge</b>						
Fox	x	x	x	x	x	
<b>Clay County</b>						
Ingersoll	x	x	x		x	
<b>Clearwater County</b>						
Nelson/Syverson	x		x	x	x	
<b>Crookston</b>						
Briggs		x	x	x		
<b>Detroit Lakes</b>						
Douglas			x	x	x	
<b>Mahnomen</b>						
Open		x		x		
<b>Mahnomen County</b>						
Geray	x	x				
<b>Moorhead</b>						
Dailey		x	x			
Open	x	x				
Winterfeldt	x	x		x		
<b>Norman County</b>						
Hall	x	x	x	x		
<b>Polk County</b>						
Buness		x	x	x		
<b>Wilkin County</b>						
Perry	x	x	x	x	x	