

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, January 16, 2020 at the Moorhead Public Library. President Kalil called the meeting to order at 5:30 pm.

Board Members Present: Ahmann, Anderson, Briggs, Durant, Grimsley, Haney, Jacobson, Kalil (*President*), Titera, Willhite.

Board Members Absent: Carlson, Holecek, Larson, Schell, one open Moorhead position.

Others Present: Lynch, Sprynczynatyk, Sue Titera

PUBLIC INPUT

None

APPROVAL OF AGENDA

(Willhite/Briggs) Move to approve the Agenda of the January 16, 2020 Full Board Meeting as presented. MCU.

MINUTES OF THE NOVEMBER 21, 2019 FULL BOARD MEETING

(Titera/Grimsley) Move to approve the Minutes of the November 21, 2019 Full Board Meeting as presented. MCU.

WELCOME TO NEW BOARD MEMBERS

Kalil welcomed Karen Ahmann, Mahnomen County.

Ahmann recited the Oath of Office.

FINANCIAL REPORT

With 100% of 2019 complete, LARL spent 98.54% of budgeted expenses. The financial report is “unadjusted” and will change as the year is closed out and LARL prepares for the annual financial audit.

(Briggs/Jacobson) Move to approve LARL’s Pay Equity Report for the year ended December 31, 2019. MCU.

(over)

FINANCE COMMITTEE REPORT

(Grimsley) Move to approve the list of authorized institutions for 2020 as reviewed and recommended by the Finance Committee: Bell Bank and Edward Jones. MCU.

Sprynczynatyk discussed changes from the Preliminary budget to the Final. All Signatories will meet LARL's 2020 funding request.

(Grimsley) Move to approve the 2020 Budget as reviewed and recommended by the Finance Committee. MCU.

(Grimsley) Move to approve the 2020 Designated Funds as reviewed and recommended by the Director and the Finance Committee. MCU

DIRECTOR'S REPORT

Currently all regular positions are filled, LARL is still currently looking for 2 additional Substitutes, one in Mahanomen and one in Ada.

Lynch discussed topics included in her written report from the agenda packet.

PRESIDENT'S REPORT

Kalil presented the 2020 Board meeting schedule.

Kalil presented the Committee Assignments.

BOARD MEMBER REPORTS:

Becker County (Grimsley, Kalil)

Kalil discuss that Detroit Lakes is getting 2 book bikes with a trailer. The bikes are motor assisted and will go to various events around Detroit Lakes.

Breckenridge (Holecek - absent)

No report.

Clay County (Haney)

The new Correctional Facility 2nd phase is almost ready to be moved in. The regional juvenile facility is still being completed.

Clearwater County (Titera)

No report

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BOARD MEMBER REPORTS – continued:

Crookston (Briggs)

No report

Detroit Lakes (Schell - absent)

No report.

City of Mahnomen (Durant)

No report.

Mahnomen County (Ahmann)

No report.

Moorhead (Anderson, Carlson - absent, open)

No report.

Norman County (Jacobsen)

No report.

Polk County (Willhite)

No report.

Wilkin County (Larson - Absent)

No report.

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

No report.

Northern Lights Library Network (Kalil, Holecek - absent)

Lynch informed the LARL Board of a recent resolution passed by the East Central Regional Library Board. This is a local issue discussed by the East Central Regional Library and Great River Regional Library boards and does not currently involve the rest of the regional library systems in MN.

PRESIDENTS REPORT

No report.

The meeting adjourned at 6:15.