

Kitchigami Regional Library
Board Meeting
17 July 2003

Kitchigami Regional Library Building, Pine River, Mn

Present: Randy Burg, Paul Carlson, Audrey Chelberg, Dick Devine, Jack Frost,
Board Doug Johnson, Bob Kangas, Sheree Kiser, Jerry Loeffelbein, Mary Em
Members Lundgren, David Mattila, Dan Olson, Dawn Stattine, Donna Winder.

Absent: Renee Eckerly, Dee Hillstrom, Diane Sauer, Gary Walters, Blackduck
Board Mem. Representative

Others, non- Alison Edgerton, Phyllis Smith, Terry Zoller, Muriel Erickson, Cora
voting Mitchell, Christy Loven, Marian Ridge

President Burg called the meeting to order at 6:58 p.m. Introductions were made. The agenda was approved as it was except for the motion by David Mattila, seconded by Sheree Kiser, to move the Bookmobile Committee report up to 6.1 on the agenda.

Motion carried.

Financial Motion by Paul Carlson, seconded by Mary Em Lundgren, to approve
Statement the May Financial Statement as presented subject to year end audit.
Discussion. Motion carried.

Bills Motion by Mary Em Lundgren, seconded by Jerry Loeffelbein, to approve
payment of the July bills check #5862 to #5936 in the amount of
\$23,337.30. Roll call vote: Motion carried.

Bookmobile Sheree Kiser, Chair of the Bookmobile, reported on the meeting held
Committee prior to this board meeting. It was determined by the committee that the
bookmobile fulfilled the Mission Statement of KRLS in serving diverse
populations, by serving some patrons who otherwise would have no
service available.
Marian gave a presentation of the results of the Bookmobile patron survey
with overheads and answered questions pertaining to this.
Motion to approve the Bookmobile specifications, with the modifications
suggested, as recommended by the Bookmobile Committee, for
distribution to vendors. Motion carried.

2004 Budget Preliminary discussion of next year's budget. Motion by Mary Em
Lundgren, seconded by Bob Kangas, to approve the 2004 budget,
incorporating the proposed budget reductions as attached.
Motion carried.

Internet Committee Because of changes in the CIPA rules for public libraries the Director asked that, after the IMLS office has given an opinion on the requirements for compliance, the committee meet in order to decide what Kitchigami must do to be in compliance with this law.

Trustee Dan Olson reported that the Park Rapids library staff participated in the Trustee July 4th parade with a book truck drill team.

Donna Winder reported that the Pine River Library had a costume ball fundraiser at a supper club.

Motion by Sheree Kiser, seconded by Bob Kangas to adjourn.

Minutes taken by Administrative Assistant, Christy Loven.

Signed by Board Secretary, Dawn Stattine _____

Date _____