

Kitchigami Regional Library
Board Meeting 15 July 2004
Kitchigami Headquarters, Pine River, MN

Present: Randall Burg, Paul Carlson, Audrey Chelberg, Jack Frost, JoAnne Henningsgaard, Leo Johnson, Bob Kangas, David Mattila, Dan Olson, Annie Rowe, Dawn Stattine, Gary Walters, Donna Winder.

Absent: Dick Devine, Cass Lake Representative, Sue Gray, Dee Hillstrom, Jerry Loeffelbein, Wadena County Citizen Representative.

Others non-voting present: Jenny Johnson, Christy Loven, Marian Ridge, Terry Zoller.

Cora Mitchell came from 7:00 to 7:10 p.m. to take pictures of board members for the new KRLS website now in development.

Meeting called to order by President Burg at 7:10 p.m. The agenda was approved as sent out.

All introduced themselves with Leo Johnson introducing his wife, Jenny.

Minutes Motion by David Mattila, seconded by Jack Frost, to approve the minutes of the 17 June 2004 board meeting. Motion carried.

Financial Statement Motion by Annie Rowe, seconded by Leo Johnson, to approve the May 2004 Financial Statement as sent out subject to year-end audit. Motion carried.

Bills Motion by Bob Kangas, seconded by David Mattila, to approve payment of the July bills checks #6723 to #6806 in the amount of \$52,469.87. Roll call vote: Motion carried unanimously.

2005 Budget Motion by David Mattila, seconded by Jack Frost, to approve the 2004 Annual Report. Motion carried. Additional copies were given to board members present and would be sent to the KRL branches. President Burg signed the original copy of the report to be kept on record.

A copy of the final 2005 budget as approved by the board at its June meeting was discussed; this had been sent to cities and counties in KRLS with a request to have a KRLS representative at their local budget deliberations.

Discussion of the Talking Points brought for each board member for prospective presentations to individual cities/counties.

Gates Grant Motion by David Mattila, seconded by Bob Kangas, that the board approve this grant as a one-time exception to the Automation Repair and Replacement Policy as described in the board packet. Discussion. Motion carried.

Revision: Motion by Gary Walters, seconded by Bob Kangas, to approve the Internet Use/ Safety Policy revisions made to the KRLS Internet Use/Safety Policy in order to meet the CIPA requirements. Discussion. Motion carried.

Review of Master Agreement Motion by Gary Walters, seconded by Annie Rowe, that the board retain Mary Frances Skala of Fryberger, Buchanan, Smith and Frederick to review the KRLS Master Agreement and Bylaws and advise the board on the requirements for a new joint powers agreement. Discussion. Motion carried.

RLTA 2004 Motion by Gary Walters, seconded by David Mattila, that the board approve the President and Director signatures on the Regional Library Telecommunications Aid FY 2004 application to the state office. For funds for data telecommunications. Discussion. Motion carried.

Committee Meetings Set The next Bookmobile Committee meeting was set for 9 August 4:00 p.m. and next Strategic Planning Committee meeting set for 27 August at 3:00 pm. Notices will be sent out to committee members.

Director's Report The Director reported on the Summer Library Program going very well, the Pequot Lakes Library situation, preparations going well for the KitchiCat installation and training, the possibility of virtual reference service being offered in Minnesota.

Trustee Reports Dan Olson reported the Park Rapids Area Library participated in the 4th of July parade with a "book truck" drill team with a "Marian the Librarian" theme.

Paul Carlson reported the Friends of the Wadena City Library netted \$1,200 at a recent book sale.

Donna Winder stated the Pine River Public Library Friends recent book sale netted \$900 to be matched with \$900 from Lutheran Brotherhood.

Dawn Stattine gladly invited all to hear children's book author/illustrator, Nancy Carlson, who would speak at the Brainerd Public Library the next day.

Motion to adjourn at 8:25 p.m. by Paul Carlson, seconded by Dawn Stattine. Motion carried.

Minutes by Administrative Assistant, Christy Rose Loven.

Signed by Board Secretary, Dawn Stattine _____
Date _____