

Kitchigami Regional Library
MINUTES BOARD MEETING 15 March 2007
Kitchigami Regional Library Headquarters, Pine River, MN

Present: Board: Paul Carlson, Anne Holub, Mary Harrison, Marilyn Heltzer, Leo Johnson, Bob Kangas, Mary Beth Mohr, Marci Olson, Lyle Robinson, Lauren Annie Rowe, Rita Schuldt

Absent: Board Robin Reabe Nystrom, Carolyn Conklin, Roine Cunningham, Tom Peterson, Dee Hillstrom, Jack Frost, Betty Hanson-Lehman

Others present non-voting: Marian Ridge

Call to Order: The meeting was called to order by President Carlson at 7:00 p.m. Agenda item 7.4 Internet Policy was added.

Minutes Motion by Bob Kangas, seconded by Annie Rowe, that the minutes of 18 January 2007 be approved as distributed. Motion carried.

Financial Statement Motion by Marci Olson, seconded by Rita Schuldt, to approve the December 2006 and January 2007 financial statements as distributed subject to year-end audit. Motion carried.

Bills Motion by Marci Olson, seconded by Bob Kangas, to retroactively authorize payment of the February 2007 bills check #9267 through check #9347 in the amount of \$37,915.46. Roll call vote: Motion carried.
Director Ridge was asked to check on the repair to the mobile library.

Motion by Marci Olson, seconded by Anne Holub, to authorize payment of the March 2007 bills check #9348 through check #9423 in the amount of \$45,391.28. Roll call vote: Motion carried.

RLBSS Update Director Ridge distributed an updated list of the cities and counties that have approved similar resolutions calling for increased state Regional Library Basic System Support. Discussion.

Library Day at the Legislature Participation in Library Day at the Legislature was discussed. KRL representation will be: Paul Carlson, Marilyn Heltzer, Anne Holub, Marci Olson, Marian Ridge, Alison Edgerton, Paul Ericsson, Carrie Musselman, Marta Mersereau, Becky Walpole.

Board Orientation Director Ridge confirmed that MaryAnn VanCura from State Library Services would be at the orientation to explain the Rural Libraries Sustainability Project.

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- Committee Appointments The membership of the committees were established as attached.
- Technology Plan 1st reading The 2008 – 2011 Draft Technology Plan received first reading. Discussion of “mobile library” wording, discussion of on-line databases.
- Audit Process The audit process for the 2006 fiscal year was discussed. The date for the Audit Committee meeting will be established at Board Orientation.
- Internet Use/Safety Policy Motion by: Mary Harrison, seconded by Lyle Robinson, that the board override the bylaws in order to review, discuss and approve the wording change at this meeting. Motion carried unanimously.
- Discussion of the wording added to the Internet Use/Safety Policy in order to advise wireless connection users of their responsibility to follow KRL policy. Motion by Marci Olson, seconded by Marilyn Heltzer. Motion carried unanimously.
- Recognition of Service The board unanimously recognized Lauren Annie Rowe’s service to KRL as the City of Longville representative. Discussion of distance meeting participation.
- Information Session The information session was deferred to a future meeting.
- Director’s Report Discussion took place
- NWLinks Report The report was presented
- Adjournment Motion by Bob Kangas, seconded by Marilyn Heltzer that the meeting Adjourn at 9:00 p.m. Motion carried.

Minutes by Director Marian Ridge

Signed by Board Secretary, Dee Hillstrom_____

Date_____