

Kitchigami Regional Library
Minutes of 20 September 2007 Board Meeting
Kitchigami Headquarters, Pine River, MN

Board present: Paul Carlson, Carolyn Conklin, Roine Cunningham, Betty Hanson-Lehman, Marilyn Heltzer, Dee Hillstrom, Anne Holub, Leo Johnson, Bob Kangas, Wayne LaDuke, Mary Beth Mohr, Rachel Nystrom, Marci Olson, Tom Peterson, Rita Schuldt, Jack Shaffer

Board absent: Jack Frost, Mary Harrison, Lyle Robinson

Others present non-voting: Dick Devine, Paul Ericsson, Marta Mersereau, Becky Walpole, Marian Ridge, Christy Loven

President Carlson called the meeting to order at 6:00 p.m. A request was made to take 3.4 Library Futures Study off the Consent Agenda.

- Consent agenda Motion by Carolyn Conklin, seconded by Rita Schuldt, to approve these items on the Consent Agenda as amended.
- Minutes of 19 July 2007 meeting
 - August 2007 bills checks # 9745 to #9813 in the amount of \$42,269.13 Roll call vote: motion carried.
 - Written progress report on Budget Presentations
 - Written LSTA grants status report
 - Written committee reports from the Strategic Planning, Budget Committees and Northern Lights Library Network
- Motion carried.
- 3.4 Library Futures Study Marian gave a report to the board of the first round of the Library Futures Study meetings held at each branch city in September. Marian explained that KRL staff will also have a chance for input at the KRL Employee Development Day on October 8th. She also reported excellent participation in the written and online surveys for this study.
- 2008 Basic System Support The Director explained KRL's 2008 Basic System Support increases and increments.
Motion by Marilyn Heltzer, seconded by Anne Holub, that the Director bring additional options for expending the 2008 Basic System Support funds. Motion carried.
- CD Renewal Motion by Tom Peterson, seconded by Roine Cunningham, that these Certificates of Deposit be invested with Bank Forward of Walker each for 12 months at 6.27/6.42% APY:

CD Renewal: #10086554 Automation Fund 97%, Computer Accounting Software 3% for \$192,844.60
#10086508 Non-dedicated for \$93,234.26
#10086506 Automation Repair and Maintenance Fund for \$62,053.77
Motion carried with Mary Beth Mohr voting no.

Motion by Tom Peterson, seconded by Betty Hanson-Lehman that CD # 10086507 Building Repair and Maintenance Fund for \$19,669.63 be renewed at 5.20/5.30%APY for 12 months at the First National Bank of Walker. Motion carried.

Bills Motion by Roine Cunningham, seconded by Dee Hillstrom, to approve payment of the September 2007 bills checks #9814-#9878 in the amount of \$58,290.91. Roll call vote: motion carried.

Trustee Report Marilyn Heltzer reported that Bemidji Library had received over \$3,000 at a recent book sale and the Director has scheduled 2008 budget visits with the city and county.

President's Report President Carlson thanked the board as a whole for functioning well these last few years which is helping to ameliorate problems between the region and Beltrami County.

Roine Cunningham mentioned she would be leaving for Arizona in November and will be back in the spring to serve on the board.

Consensus meeting adjourn 7:40 p.m.

Minutes by Christy Rose Loven, Administrative Assistant

Minutes signed by Board Secretary, Dee Hillstrom _____
Date _____

