

Kitchigami Regional Library
BOARD MEETING 19 March 2009
Kitchigami Building, Pine River, MN

Present/
Board Paul Carlson, Donald Carlson, Carolyn Conklin, Betty Hanson-Lehman,
Leo Johnson, Bob Kangas, Wayne LaDuke, Jim Lucachick, Marci Olson,
Jim Sabas, Dave Schermerhorn, Rita Schuldt, Jack Shaffer

Absent/
Board Marilyn Heltzer, Dee Hillstrom, Anne Holub, Mary Beth Mohr, Rachel Nystrom,
Tom Peterson

Others present: Marian Ridge, Becky Walpole, Christy Loven, Paul Thiede

The meeting was called to order at 6:03 p.m. by Board Secretary, Rita Schuldt, in the absence of the President and Vice-president.

The Director administered the Oath of Office to new board members, Jim Lucachick, Dave Schermerhorn and Jim Sabas.

Motion by Wayne LaDuke, seconded by Jack Shaffer, to approve the agenda with additions 4.6 More on Library Legislative Day and 6.6 March bills. Motion carried.

Motion by Carolyn Conklin, seconded by Betty Hanson-Lehman, to approve the Consent Agenda as presented including these items:

- 15 January 2009 board meeting minutes
- January/February 2009 Financial Statements
- February 2009 Bills
- Report on vehicle sale
- RLTA six month report
- Library Day at the Legislature

Motion carried.

Revised draft JPA Discussion of proposed revisions made in the draft Joint Powers Agreement made by cities and counties.

2nd reading of Discussion of the revised draft Mobile Library policy.
Motion by Carolyn Conklin, seconded by Rita Schuldt, that the Board approve the Mobile Library Policy as amended. Motion carried.

Check Out Lengths Discussion and explanation of check out periods for audiovisual materials especially applying to those checked out by mobile library patrons.

Friends of KRL:
Certificate of Deposit Motion by Betty Hanson-Lehman, seconded by Leo Johnson, that the Certificate of Deposit for \$23,979.78 be transferred from the now defunct Friends of the Kitchigami Library to the Kitchigami Board. Discussion.
Motion carried.

Combination of
Certificates of
Deposit Motion by Bob Kangas, seconded by Jack Shaffer, that the Loan Security Reserve Certificate of Deposit of \$29,571 be combined with the Friends of the Kitchigami Library Certificate of Deposit of \$23,979.78. Discussion. Motion carried.

Motion by Bob Kangas, seconded by Jack Shaffer, that this combined Certificate of Deposit be called the Summer Library Program reserve with a portion of the annual interest to be used toward annual incentive/performance costs. Discussion. Motion carried.

Motion by Carolyn Conklin, seconded by Don Carlson, that this Certificate of Deposit be invested at Unity Bank Central, Pillager, MN for twelve months at 3.0APY. Discussion. Motion carried.

RLBSS Formula
Change Proposal Motion by Don Carlson, seconded by Bob Kangas, that the board table indefinitely a decision on this Regional Library Basic System Support formula change proposal. Discussion. Motion carried.

Old KRL Property Motion by Bob Kangas, seconded by Rita Schuldt, that the board agree to "lease" the old KRL property, a vacant triple lot, on Barclay Avenue for a fee of \$50/month April 2009 through September 2009 to the Pine River Pantry and Quilters Parlour. It is planned to use the property during this time for an outdoor café and also on Fridays for a farm and craft market. Discussion. Motion carried.

Committee
Appointments The President appointed members of the board to various board committees. Discussion.

Gates Grants Motion by Marci Olson, seconded by Rita Schuldt, that the board approve KRL participation in the U.S. Libraries Initiative: 2008/2009 Online Hardware Grant Program. It is a matching grant and the matching funds are required to come from the community. Six KRL locations have agreed to participate in this grant: Blackduck, Cass Lake, Longville, Pine River, Wadena, Walker. Cass Lake and Blackduck will only be participating in Phase I of this project as these branches are too small to do Phase II. Discussion. Motion carried.

March 2009 Bills Motion by Marci Olson, seconded by Rita Schuldt, that the board approve payment of the March 2009 bills checks #11465 to #11541 in the amount of \$83,265.41. Roll call vote: Motion carried unanimously.

President Carlson promoted participation in Library Day at the Legislature.

Motion by Bob Kangas, seconded by Marci Olson, to adjourn at 7:25 p.m. Motion carried.

Minutes by Christy Rose Loven, Administrative Assistant.

Signed by Board Secretary, Dee Hillstrom _____

Date _____