

Kitchigami Regional Library
June 18, 2009 Board Meeting Minutes
Kitchigami Headquarters, Pine River, MN

Board present: Paul Carlson, Donald Carlson, Marilyn Heltzer, Dee Hillstrom, Leo Johnson, Bob Kangas, Mary Beth Mohr, Rachel Nystrom, Marci Olson, Tom Peterson, Jim Sabas, Dave Schermerhorn, Rita Schuldt.

Board absent: Carolyn Conklin, Betty Hanson-Lehman, Anne Holub, Wayne LaDuke, Jim Lucachick, Jack Shaffer

Others present non-voting: Paul Ericsson, Marta Mersereau, Christy Loven, Marian Ridge

President Carlson called the meeting to order at 6:00 p.m. calling for introductions.

Motion by Dee Hillstrom, seconded by Rita Schuldt, to approve the agenda with these two changes: Item 6.2 Annual Report deferred to July 2009 meeting and 6.3 Request for a board workshop on Open Meeting Law. Motion carried.

Consent agenda Motion by Marci Olson, seconded by Rita Schuldt, to approve these items on the Consent Agenda as presented:

- May 2009 Minutes
- May 2009 Financial Statement
- Revised page of the Audited financial statements
- Record of Budget Committee Meeting 11 June 2009
- White House "Summer of Service" project
- State of Minnesota Legacy Amendment Funds

Motion carried.

June 2009 Bills Motion by Marci Olson, seconded by Dee Hillstrom, to approve the June 2009 bills checks #11696 to #11772 and #30763 to #30772 in the amount of \$62,556.23. Roll call vote: Motion carried unanimously.

JPA Update Discussion of the current progress on the Joint Powers Agreement process. Motion by Rachel Nystrom, seconded by Dave Schermerhorn, that the Director in conjunction with the JPA KRL attorney, Ann Goering, put together a status report (changes already made will be incorporated). This will be available for the board to see at the July meeting and if approved available to be sent out with a letter from the board president with a call to action so cities and counties know what to respond to.
Motion carried with Donald Carlson abstaining.

2010 Draft Budgets The Director explained changes in regional library basic system support distribution in 2009/2010 causing necessary KRL Central Services cuts to the 2009 budget. She also explained possible changes in the maintenance of effort funds to KRL for 2010. Generally, the director tried to move as much as possible to state dollars for the branch budgets. All budgets were gone over in detail.

- 2010 Budgets (cont.) Discussion. The Director was given some direction by the board in order to bring a second draft to the board for approval at its July meeting.
- 2009-2011 KRL Strategic Plan A draft KRL Strategic Plan was presented for the board to review. A final version will be brought to the July board meeting for approval and forwarding to the state.
- 2010 RLBS Application Motion by Tom Peterson, seconded by Dee Hillstrom, to approve the 2010 Regional Library Basic System Support application and to forward it to the state with the president's and director's signatures. Motion carried.
- Open Meeting Law Workshop Discussion and agreement to hold an Open Meeting Law workshop for the board. The Director will develop a list of names for the board to choose an appropriate presenter for this workshop.
- Director's Report Discussion of pictures of a patron from the trunk of his car using Longville library's internet access and its electricity to do so.
- Motion by Marci Olson, seconded by Rita Schuldt, that a card, letter and certificate of congratulations from the board, signed by the president, be sent to Stacy Jensen, KRL employee working at the Brainerd Public Library, for her completion of a Masters of Library Science degree. Motion carried.

Motion by Marci Olson, seconded by Rita Schuldt, to adjourn meeting at 8:35 p.m. All agreed.

Minutes by Administrative Assistant Christy Rose Loven.

Minutes signed by Board Secretary, Dee Hillstrom _____

Date _____