

Kitchigami Regional Library
18 March 2010 Board Meeting Minutes
Kitchigami Headquarters Building, Pine River, MN

Present: Jim Lucachick, Betty Hanson-Lehman (alternate for Barb Meuers), Jeff Peterson (alternate for Bob Kangas), Rachel Nystrom, Don Carlson, Leo Johnson, Jack Shaffer, Carolyn Conklin, Don Niles, Mary Beth Mohr.

Absent: Barbara Meuers, Wayne LaDuke, Dave Schermerhorn, Jim Sabas, Tom Peterson, Bob Kangas

Others: Marian Ridge, Christy Loven, Jane Erickson-Bookkeeper , Jenny Hill-Technical Services

Chair Nystrom called the meeting to order at 6:00 p.m. Introductions were made by all.

Motion by Don Carlson, seconded by Don Niles to approve the agenda as amended: correction to the January 2010 board meeting minutes and moving the Director's Report out of the Consent Agenda to agenda item 5.4.

Minutes Correction to January 2010 board meeting minutes: under Election of Officers: Don Carlson was elected as Treasurer.

Consent Agenda: Motion by Jim Lucachik, seconded by Jack Shaffer, to approve the Consent Agenda items:

- Minutes 2010 as amended
- January/ February 2010 Financial Statement
- February 2010 Bills
- RLTA 6 month report
- Library Day at the Legislature
- NLLN representative
- Letter to J. Weber
- Contract for Barclay Avenue site use
- Crosslake/Pequot Lakes contracts
- Director's report (item moved to 5.4 on agenda)

Revision of Bylaws Lengthy discussion of revisions to the KRL Bylaws. Motion by Jim Lucachik, seconded by Carolyn Conklin, that the Bylaws be approved as amended in the board item. Motion carried.

Policy Priorities Motion by Don Niles, seconded by Leo Johnson, to direct Director Ridge to start the policy revisions process according to priorities in the board packet. Discussion. Motion carried.

Director's Review Motion by Don Carlson, seconded by Betty Hanson-Lehman, to approve the summary of the Director's Performance Review. Motion carried.

- Director's Report Marian went over her Supplementary Report information on
Supplementary Info -Legislative/State Budget Information: Bonding Bill, Unallotments,
 Legacy Amendment
- D. Report (cont.) - State Auditor's Report
 Motion by Doc Carlson, seconded by Leo Johnson, to accept the
 information in the Director's Supplementary Report. Motion carried.
- March 2010 Bills Motion by Jim Lucachik, seconded by Betty Hanson-Lehman to approve
 payment of the March 2010 bills checks #12668-#12733 in the amount
 of \$40,161.96. Roll call vote: Motion carried.
- CD Renewal Motion by Jim Lucachik, seconded by Carolyn Conklin, to approve the
 renewal of the Summer Reading CD #11278 in the amount of \$24,707.31
 for a term of 18months at 2.12% interest. Motion carried.
- RLBSS Support After lengthy discussion, motion by Don Carlson, seconded by Leo
Proposal Johnson, to not support the proposal to change the RLBSS formula.
 Motion carries with 5 yes, 3 no and 1 abstention.

Motion to adjourn 6:55 p.m. by Jim Lucachik, seconded by Carolyn Conklin. Motion carried.

Minutes by Christy Rose Love, Administrative Assistant

Signed by Board Secretary, Carolyn Conklin _____

Date _____