

Kitchigami Regional Library
Board Meeting 16 June 2011
Kitchigami Headquarters Building, Pine River

Present: Dave Hillukka, Greg Larson, Jim Lucachick, Mary Beth Mohr, Rachel Nystrom,
Jack Shaffer

Absent: Rita Albrecht, Carolyn Conklin, Tony DeSanto, Neal Gaalswyk, Leo Johnson,
Wayne LaDuke, Don Niles, Tom Peterson

Others non-voting present: Marian Ridge, Veronica LaPutka, Christy Loven

Since 8 board were absent, a majority (8 members) was not achieved and after discussion an official "no meeting" was called.

Chair Lucachick and Director Ridge signed the Application to Participate in the state Regional Library Basic System Support Program (RLBSS) State FY2012 as the deadline to submit the application to the state is prior to the next board meeting date. This signing's ratification by the whole board will be on the July agenda.

6:20 p.m. Decision by board chair to put all of the June board meeting business on the 21 July 2011 meeting agenda. Those present left.

Summary by Christy Rose Loven, Administrative Assistant

Signed by Board Secretary, Carolyn Conklin _____

Date _____