

Kitchigami Regional Library  
**Special Board Meeting Saturday 25 March 2006**  
Headquarters Building, Pine River

Present: Paul Carlson, Carolyn Conklin, Jack Frost, Marilyn Heltzer,  
Board Dee Hillstrom, Leo Johnson, David Mattila, Mary Beth Mohr, Marci  
Members Olson, Tom Peterson, Laurie Rowe, Rita Schuldt, Gary Walters

Absent: Bob Kangas, Barbara Meuers, Lyle Robinson, City of Cass Lake  
representative, City of Pine River representative, Crow Wing County  
representative

Others present: Marian Ridge, Christy Loven

At 4:53 p.m. following the Board Orientation session this Special Board Meeting was called to order by President David Mattila.

Comments by Mariyn Heltzer prior to leaving the meeting.

Discussion and decision not to close the meeting.

Discussion of trying to resolve matters between KRLS and Beltrami County and the Cities of Bemidji and Blackduck.

President Mattila established, after discussion, a Board Working Group consisting of Paul Carlson, Gary Walters, Bob Kangas, Tom Peterson and himself to meet informally with representatives from the above entities to establish exactly what their concerns are. This meeting will take place at the Park Rapids Public Library meeting room in April, if possible.

Discussion of retaining an attorney for KRLS in this matter. Motion by Paul Carlson, seconded by Carolyn Conklin, to retain attorney John Erickson for legal advise in these matters. Motion carried with Jack Frost abstaining.

Discussion and consensus that this KRL board group of 5 members doesn't have authority to negotiate for the board as a whole.

A document will be prepared following the proposed meeting between KRL and Beltrami, Bemidji and Blackduck of KRL's understanding of the outcome of that meeting and will be brought to the board's regular May meeting.

Motion to adjourn 5:47 p.m. carried.