

**PIONEERLAND LIBRARY SYSTEM
BOARD MEETING MINUTES**

June 21, 2018, 7:00 p.m., Willmar Public Library Multi-Purpose Room

The June 21, 2018 meeting of the Pioneerland Library System Board was called to order by Chair Housman at 7:00 p.m. A quorum was present.

Guests present: Katy Hiltner, Head Librarian, Hutchinson/Winsted

The agenda was approved on a motion by Wilde, seconded by Fagnano.

Minutes of the April 19, 2018 Board meeting and May 17, 2018 Executive/Finance Committee were approved on a motion by Shimanski, seconded by Hay.

COMMITTEE REPORTS

FINANCE COMMITTEE

The May 2018 financial report was approved on a motion from Ulrich, seconded by Fidler.

Bills and check registers were approved on a motion by Ulrich, seconded by Ahmann.

RLBSS FY19 Application was approved after discussion on a motion by Ulrich, seconded by Antony.

FY19 Legacy Application was approved after discussion on a motion by Ulrich, seconded by Kallestad.

PERSONNEL COMMITTEE

New hires: The following new hires were approved on a recommendation by Antony, seconded by Johnson:

- Sherilyn Hubert, Library Asst. I, Granite Falls
- Sylvia Muecke, Library Asst. II, Glencoe

Director Evaluation Recommendation: Antony presented the results of the Director's Evaluation by the board. It was approved as a satisfactory review on a recommendation by Antony, seconded by Sander.

NEW BUSINESS

PLS/PCLS Cooperative Legacy Contract (Camp Read) was discussed and approved for signing on a motion by Wilde, seconded by Asmus.

OLD BUSINESS

No old business.

DIRECTOR'S REPORT

Director Ortega gave an update on the status of the Willmar Head Librarian opening and moving forward with interviews.

Future Board and Executive Meetings:

Next Board meeting is scheduled for October 18, 2018, @ 7:00 p.m. (Finance 6:30).

Executive/Finance Meetings: July 19, August 16, and September 20 @ 6:00 p.m.

The meeting was adjourned on a motion by Housman, seconded by Hay at 7:21 p.m.
Mary Bregel, Recording Secretary