

PIONEERLAND LIBRARY SYSTEM
EXECUTIVE AND FINANCE COMMITTEE MINUTES
February 19, 2015, 6:00 p.m.

The meeting was called to order at 6:00 p.m. by Chair Brent Olson. A quorum was announced and introductions were made.

Present were committee members: Brent Olson, Denis Anderson, Roger Vacek, Graylen Carlson, Brad Johnson, Rollie Nissen, Randy Kramer, Cheryl Heimerl, Ron Antony and Mike Housman. Absent: Jeff Lopez, Doug Reese. Admin Staff present: Laurie Ortega.
Guests: John Baken, head librarian, Willmar.

The Agenda was approved on a motion by Anderson, seconded by Housman.

Minutes of the January 15, 2015 Finance committee were approved on a motion Carlson, seconded by Vacek.

COMMITTEE REPORTS:

Finance Committee: The January 2015 financial report was approved on a motion by Vacek, seconded by Heimerl.

Bills and check registers: Approved on a motion by Olson, seconded by Nissen.

2015 Fund transfers were approved on a motion by Housman, seconded by Heimerl.

Personnel Committee:

New hires: The following new hires were approved on a motion by Antony, seconded by Anderson:

Samantha Godfrey, Library Assistant I, Montevideo
Emily Nadolny, Library Assistant I, Willmar
Susan Ripley, Library Assistant I, Maynard

Old Business: Olson provided an update on the Ad Hoc Committee tasked with the process of moving forward following the departure of the Executive Director. The Ad Hoc Committee is made up of the following board members who volunteered: Brent Olson, Denis Anderson, Mark Larson, Todd Hay, Abigail Duly and Doug Reese. Committee has met once for an initial review of possible options. The process is just beginning and committee will continue to update as they progress.

New Business: 2015 Committee Appointments were approved on a motion by Housman, seconded by Heimerl. Ortega will send the final committee list out to all PLS board members.

Directors Report:

RLBSS Formula Change & Funding Increase: Motion was made by Kramer, seconded by Antony, to approve up to \$2,500 in support of CRPLSA hiring an independent lobbyist to advocate for a formula change and a 2.2 million dollar increase in RLBSS funding to regional library systems. A change to the distribution formula, along with an increase in funding, will result in more RLBSS funds to Pioneerland. Motion carried.

Meeting adjourned by consensus at 6:55 p.m.

Recording Secretary – Laurie Ortega