

PIONEERLAND LIBRARY SYSTEM
EXECUTIVE/FINANCE COMMITTEE MINUTES
Thursday, May 17, 2018, Willmar Public Library Multipurpose Room

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

Present were committee members: Ron Antony, Ron Shimanski, Mike Housman, Cathy Baumgartner, Dennis Ulrich, Brad Johnson, Abigail Duly, and Todd Hay. Admin Staff: Laurie Ortega. Guests: Jake Fejedelem, head librarian, Renville County. Absent: Amy Wilde, John Maatz, and Roger Sandberg.

The agenda was approved on a motion by Antony, seconded by Hay.

Minutes of the April 19, 2018 Finance Committee were approved on a motion by Shimanski, seconded by Ulrich.

COMMITTEE REPORTS:

Finance Committee:

The April 2018 and Final 2017 Financial Reports were approved on a motion by Ulrich, seconded by Duly.

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

Personnel Committee:

The following new hires were approved on a motion by Antony, seconded by Duly.

Laura Jenny, Library Asst. III, Benson
Shelby Dolly, Library Asst. I, Winsted

OLD BUSINESS: None.

NEW BUSINESS:

Renewal of D&O Liability insurance in the amount of \$3,316 was approved on a motion by Ulrich, seconded by Hay.

DIRECTOR'S UPDATE:

- A. Legislative Update:** Director has no legislative update at this time. One is expected tomorrow during the online CRPLSA meeting. Will forward the update to everyone once it is received.

OTHER:

- A. Next board meeting is scheduled for Thursday, June 21, 2018, 7:00 pm. (Finance 6:30)
B. Exec/Finance Meetings July 19, August 16 and September 20 at 6:00 p.m.

Meeting was adjourned at 6:19 p.m. on a motion by Baumgartner, seconded by Shimanski.

Recording Secretary --- Laurie Ortega