

PIONEERLAND LIBRARY SYSTEM  
EXECUTIVE AND FINANCE COMMITTEE MINUTES  
July 17, 2014, 6:00 p.m., Willmar Library Multipurpose Room

The meeting was called to order at 6:05 p.m. by Vice Chair Denis Anderson. A quorum was announced.

Present were committee members: Denis Anderson, Doug Reese, Roger Vacek, Graylen Carlson, Brad Johnson, and Cathy Baumgartner. Chair Brent Olson arrived at 6:20 p.m.

Admin Staff: Mark Ranum, Guest: Cyndi Hendrickx, head librarian, Appleton.

Absent: Jeff Lopez, Mary Huesing, Brad Johnson, Tim Benoit, and Randy Kramer.

**The Agenda** was approved on a motion by Reese, seconded by Vacek.

**Minutes** of the June 19, 2014, Finance meeting were approved on a motion by Vacek, seconded by Carlson.

**COMMITTEE REPORTS:**

**Finance Committee: June 2014 financial report:** Approved on a motion by Carlson, seconded by Olson.

**Bills and check registers:** Approved on a motion by Anderson, seconded by Carlson.

**Personnel Committee:**

**New hires:** Approved on a motion by Vacek, seconded by Baumgartner

Sharon Mace, Library Asst. III, Renville

Elizabeth Niebuhr, Library Asst. III, Fairfax

Rebecca Zaban-Boylan, Library Asst. II, Litchfield

**Old Business:** None

Chair Olson arrived and assumed the Chair of the meeting.

**New Business:**

**D & O Insurance Renewal** in the amount of \$2,811 was approved on a motion by Reese, seconded by Olson. This reflects a \$488 increase over last year's premium.

**Directors Report**

Ranum reported on Telecommunications broadband implementation, new Cosmos library building project, Interest Arbitration award of 2% in 2014 and 2% in 2015 for the Head Librarian Union, and the Willmar Head Librarian position status.

Meeting adjourned by Chair Olson at 6:30

Recording Secretary – Mark Ranum