

**PIONEERLAND LIBRARY SYSTEM  
BOARD MEETING MINUTES**

October 19, 2017, 7:00 p.m., Willmar Public Library Multi-Purpose Room

The October 19, 2017 meeting of the Pioneerland Library System Board was called to order by Chair Antony at 7:00 p.m. A quorum was present.

Guest present: Katie Hiltner, Hutchinson/Winsted Head Librarian

**The agenda** was approved on a motion by Housman, seconded by B. Olson.

**Minutes** of the June 15, 2017 Board meeting were approved on a motion by Fagnano, seconded by Fidler.

**COMMITTEE REPORTS**

**FINANCE COMMITTEE**

**The September 2017 financial report** was approved on a motion from Housman, seconded by Erickson.

**Bills and check registers** were approved on a motion by Housman, seconded by Benoit.

**2018 Preliminary Budget:** The 2018 preliminary budget was presented and discussed about how the funding from cities/counties was allocated, where we receive funding from, and how donations are handled. Following discussion, the 2018 preliminary budget was approved on a motion by Housman, seconded by Fidler.

**Delivery Contract** was approved on a motion from Housman, seconded by Johnson.

**PERSONNEL COMMITTEE**

**New hires:** The following new hires were approved on a motion by B. Olson, seconded by Fidler:

- Lisa Ramsbacher, Asst. II, Appleton
- Bernice Reinke, Library Asst. II, Cosmos
- Linda Flickinger, Library Asst. I, Montevideo

**OLD BUSINESS**

No old business.

**NEW BUSINESS**

**RLTA FY18 Application** was presented by Ortega for approval to sign and submit. The application was approved on a motion by Benoit, seconded by Hay.

**DIRECTOR'S REPORT**

- 1) **MLA Conference:** Director Ortega and Wilde shared a brief overview of their time at the MLA Conference held in Rochester, MN on October 4-5, 2017.

**Future Board and Executive Meetings:**

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

Executive/Finance Meetings: November 16 & December 21 @ 6:00 p.m.

The meeting was adjourned on a motion by Shimanski, seconded by Kallestad at 7:47 p.m.

Mary Bregel, Recording Secretary