PIONEERLAND LIBRARY SYSTEM
EXECUTIVE/FINANCE COMMITTEE MINUTES
Thursday, May 16, 2019, Willmar Public Library Multipurpose Room

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

Present were committee members: Ron Antony, Cathy Baumgartner, Brad Johnson, Abigail Duly, Todd Hay, Steve Ahman, Brent Olson, John Maatz, and Joe Tacheny.   Admin Staff: Laurie Ortega. Guests: Vicki Bartz, head librarian, Ortonville/Graceville. Absent: Ron Shimanski and Dennis Ulrich.

The agenda was approved on a motion by Ahman, seconded by Johnson.
Minutes of the April 18, 2019 Finance Committee were approved on a motion by Hay, seconded by Duly.

COMMITTEE REPORTS:
Finance Committee:
The April 2019 and Final 2018 Financial Reports were approved on a motion by B, seconded by Olson.
Bills and check registers were approved on a motion by Hay, seconded by Baumgartner.

Personnel Committee:
The following new hires were approved on a motion by Duly, seconded by Olson:
> Cherie Stielow, Library Asst. III, Benson
> Shawna Steffen, Library Asst. I, Willmar
> Sophia White, Library Asst. II, Montevideo

OLD BUSINESS: None.

NEW BUSINESS:
PLS/PCLS Cooperative Legacy Contract (Camp Read) was discussed and approved for signing on a motion Olson, seconded by Tacheny.
Renewal of D&O Liability insurance in the amount of $3,509 was approved on a motion by Johnson, seconded by Maatz.

DIRECTOR'S UPDATE:
   A. **Legislative Update:** Director previously forwarded the recent update received from library lobbyist Sam Walseth and has nothing additional to add at this time. Director will send any updates received before the upcoming end of session deadline.

   B. **OTHER:**
   A. Next board meeting is scheduled for Thursday, June 20, 2019, 7:00 pm. (Finance 6:30)
   B. Exec/Finance Meetings July 18, August 15 and **September 26** at 6:00 p.m.

Meeting was adjourned at 6:35 p.m. on a motion by Ahman, seconded by Hay.

Recording Secretary --- Laurie Ortega