

PIONEERLAND LIBRARY SYSTEM
EXECUTIVE/FINANCE COMMITTEE MINUTES
Thursday, September 26, 2019, Willmar Library Multipurpose Room

The meeting was called to order at 6:03 p.m. by Chair Antony. A quorum was announced.

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

The agenda as amended was approved on a motion by Olson, seconded by Hay.

Minutes of the August 15, 2019 Finance Committee were approved on a motion by Maatz, seconded by Ulrich.

COMMITTEE REPORTS:

Finance Committee:

The August 2019 Financial Report was approved on a motion by Hay, seconded by Olson.

Bills and check registers were approved on a motion by Olson, seconded by Maatz.

Personnel Committee:

New hires: The following new hires were approved on a motion by Ulrich, seconded by Olson:

Georgia McCroy, Library Asst. III, Appleton

Teresa Amberg, Library Asst. II, Glencoe/Brownton

OLD BUSINESS: None

NEW BUSINESS:

FY19 RLBSS Report of Results: Approval to sign and submit the FY19 RLBSS Report of Results and Expenditures was given on a motion by Olson, seconded by Hay.

DIRECTOR'S UPDATE:

A. MLA Conference recap: Ortega attended the annual MLA conference Sept. 19-20, held at Mystic Lake Center. This is a new venue for MLA – which overall worked well. Some sessions of note were the ‘Legal/Practical Limits of Staff/Patron Conduct on Social Media’, ‘The 2020 Census & Libraries’, and Friday’s keynote luncheon speaker MN Secretary of State Steve Simon on voting rights.

B. ‘The Librarians Guide to Homelessness’: For a fee of \$1,399 PLS will provide access for all staff to this online training for 1 year. This workshop provides training on compassionate tools for reducing problems and conflict, which is worthwhile training for all staff with patron contact.

C. OTHER:

Next full board meeting is scheduled for Thursday, October 17, 2019, 7:00 pm. (Finance is at 6:30)

Exec/Finance Meetings November 21 & December 19 at 6:00 p.m.

Meeting was adjourned at 6:40 p.m. on a motion by Hay, seconded by Olson

Recording Secretary --- Laurie Ortega