

**PIONEERLAND LIBRARY SYSTEM
BOARD MEETING MINUTES**

Thursday, October 17, 2019 7:00 p.m. Willmar Public Library Multi-Purpose Room

The October 17, 2019 meeting of the Pioneerland Library System Board was called to order by Chair Antony at 7:00 p.m. A quorum was present.

Guests present: Beth Cronk – Meeker County Librarian; Greg Snow, Renville County alternate for Doug Erickson.

The agenda was approved on a motion by Olson, seconded by Erickson.

Minutes of the June 20, 2019 board meeting, and the September 26, 2019 Executive/Finance Committee were approved on a motion by Hay, seconded by Asmus.

COMMITTEE REPORTS

FINANCE COMMITTEE

Reports from the Finance committee

September 2019 financial report was approved on a motion by Ulrich, seconded by Hay.

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

2020 preliminary budget was approved on a motion by Fagnano, seconded by Baumgartner.

PERSONNEL COMMITTEE

New hires: The following new hires were approved on a motion by Asmus, seconded by Hay.

- Roxanne Lewis, Library Asst. II, Benson
- Angela Leverich, Library Asst. II, Glencoe

OLD BUSINESS: None

NEW BUSINESS

1. **Bylaws/JPA discussion:** An Ad Hoc committee to begin a review of PLS bylaws was appointed on a motion by Rudningen, seconded by Baumgartner. Meetings will begin later this year or early next year.
2. **Union negotiation:** Approval to grant the Executive/Finance Committee the ability to ratify a new contract agreement, should one be reached before the January board meeting, was given on a motion by Baumgartner, seconded by Johnson. The new contract proposal will then be presented to the full board at the January meeting.

DIRECTOR'S REPORT

1. Pioneerland will be hosting the regional directors (CRPLSA) group October 23-25.
2. Director will be out of the office November 1-11 on vacation.
3. Beth Cronk, Meeker County librarian, presented to the board information about herself and the programs and activities of the Meeker County libraries.

Future Board and Executive Meetings

The next Board meeting is scheduled for January 16, 2020, 7:00 p.m. (Finance 6:30 p.m.)
Exec/Finance Meetings: November 21 & December 19 at 6:00 p.m.

The meeting was adjourned at 7:44 p.m. on a motion by Hay, seconded by Nordune.
Renee Abeln, Recording Secretary.