

## **PIONEERLAND LIBRARY SYSTEM BOARD MEETING**

Thursday, January 21, 2021, @ 7:00 p.m. Meeting held via Zoom due to Covid-19

The January 21, 2021 meeting of the Pioneerland Library System board was called to order at 7:00 p.m. by Chair Olson. Roll call was taken and a quorum was present.

Admin Staff on site: Laurie Ortega, Director

Guest attending remotely: Larissa Schwenk, Montevideo/Milan/Clara City/Granite Falls head librarian

**The agenda** was approved on a motion by Ulrich, seconded by Jensen.

**Minutes** of the October 15, 2020 Board meeting and the December 17, 2020 Executive/Finance Committee were approved on a motion by Erickson and seconded by Jensen.

The following slate of officers for 2021 was proposed:

1. Board Chair: Brent Olson (Big Stone County) approved on a motion by Ulrich, seconded by Erickson.
2. Vice Chair: Ron Antony (Yellow Medicine County) approved on a motion by Snow, seconded by Rudningen.
3. Secretary: Doug Erickson (Renville County) approved on a motion by Sander, seconded by Rudningen.
4. Treasurer: Julie Asmus (City of Willmar) approved on a motion by Ulrich, seconded by Bjur.
5. Finance Chair: Dennis Ulrich (City of Renville) approved on a motion by Rudningen, seconded by Fagnano.

The four (4) nominees to the Finance Committee in addition to board chair, finance chair, and treasurer were approved by a motion by Asmus, seconded by Ulrich.

1. Eric Rudningen (Swift County)
2. Marlys Bjur (Meecker County)
3. Duane Anderson (Kandiyohi County)
4. John Winter (City of Glencoe)

Two (2) spots remain open on the Finance Committee. Interested parties should contact Director Ortega.

### **COMMITTEE REPORTS**

#### **FINANCE COMMITTEE**

1. **The December 2020 Financial Report** was approved on a motion by Olson, seconded by Ulrich.
2. **Bills and check registers** were approved on a motion by Fagnano, seconded by Rudningen.
3. **The 2021 Final budget** was approved on a motion by Bredeson, seconded by Bjur.

#### **PERSONNEL COMMITTEE**

No new hires.

**OLD BUSINESS** – None

**NEW BUSINESS**

- A. The 2021 MCIT Insurance Renewal in the amount of \$20,410 was approved on a motion by Tufto, seconded by Pauling.
- B. Following discussion, the RLBSS Funding proposed resolution was approved on a motion by Jaenisch, seconded by Hanson.
- C. Director Ortega sent out the 2021 Committee forms and explained that if board members don't have a preference, they will be assigned to a committee as needed.

### **DIRECTORS REPORT**

Director Ortega shared that Pioneerland Libraries continue to be open for limited services including express library services, curbside pickup, computer appointments, virtual programming, take and make kits, and the adult winter reading program.

### **OTHER**

- A. The next board meeting is scheduled for April 15, 2021, 7:00 p.m.  
Executive/Finance meetings: February 18, March 18 at 6:00 p.m.

The meeting was adjourned by consensus at 7:53 p.m.