

PIONEERLAND LIBRARY SYSTEM BOARD MEETING

Thursday, January 19, 2023, 7:00 p.m. Willmar Public Library Multipurpose Room

The January 19, 2023 meeting of the Pioneerland Library System board was called to order at 7:00 p.m. by Vice Chair Ron Antony.

Admin Staff: Laurie Ortega, Director

Guest attending: Andrew Bregar, Head Librarian, Willmar

The agenda was approved on a motion by Bredeson, seconded by Paterson.

Minutes of the November 17, 2022 board meeting were approved on a motion by Rudningen and seconded by Bredeson.

The following slate of officers for 2023 was proposed. A call for nominations from the floor was given. There were no nominations from the floor.

1. Board Chair: Brent Olson (Big Stone County)
2. Vice Chair: Ron Antony (Yellow Medicine County)
3. Secretary: Doug Erickson (Renville County)
4. Treasurer: Eric Rudningen (Swift County)
5. Finance Chair: Candice Jaenisch (Chippewa County)

The slate of officers was approved unanimously as proposed.

The following slate of nominees to the finance committee was proposed. A call for nominations from the floor was given. There were no nominations from the floor.

The two (2) nominees to the Finance Committee in addition to board chair, finance chair, and treasurer were approved unanimously as proposed.

1. Duane Anderson (Kandiyohi County)
2. John Winter (City of Glencoe)

Four (4) open spots remain on the Finance Committee. Please contact Laurie Ortega if you would be willing to fill one of these open spots.

COMMITTEE REPORTS

FINANCE COMMITTEE

1. **The December 2022 (preliminary) Financial Report** was approved on a motion by Rudningen, seconded by Paterson.
2. **Bills and check registers** were approved on a motion by Erickson, seconded by Bredeson.
3. **The 2023 Budget** was approved on a motion by Rudningen, seconded by Schmalz.

PERSONNEL COMMITTEE

1. New Hires: The following new hires were approved on a motion by Bredeson, seconded by Anderson:

Aimee Budd, Library Asst. III, Benson/Kerkhoven
Heather Turner, Library Asst. II, Benson/Kerkhoven
Ruth Renville, Library Asst. II, Kerkhoven
Michelle Botker, Interim Head Librarian, Ortonville/Graceville
Isabella Pedersen, Library Asst. I, Glencoe
Madeline Miller, Library Asst. II, Clara City
Ethan Fischer, IT Systems Specialist, Pioneerland Library System

OLD BUSINESS – No old business.

NEW BUSINESS

- A. Insurance Renewal:** The 2023 MCIT Insurance Renewal in the amount of \$22,260 was approved on a motion by Paterson, seconded by Herfindahl.

DIRECTORS REPORT

- A. 2023 Committee Preference forms:** Ortega requests that board members complete the committee preference forms and return to her by early February. Committee appointments will be made at the February Executive/Finance meeting. If you do not have a committee preference you will be assigned where needed.
- B. Classification/Compensation Study:** The report and recommendations will be reviewed by the Executive/Finance Committee and brought to the full board in April

OTHER

- A.** The next board meeting is scheduled for April 20, 2023 @ 7:00 p.m. (Finance @ 6:30)
Executive/Finance meetings: February 16, March 16 at 6:00 p.m.

The meeting was adjourned at 7:40 p.m. on a motion by Bredeson, seconded by Rudningen.

Recording secretary, Laurie Ortega