

PCLS Executive Committee
January 16, 2019
Approved March 20, 2019

PCLS Executive Committee Meeting
January 16, 2019

TIME AND PLACE: A meeting of the Executive Committee convened on January 16, 2019, 6:30 p.m. at the Slayton Public Library Community Room.

PRESENT:

Lori Gunnink, Chair (Murray County)
Evan Schiller, Past Chair (Pipestone County)
Tom Ellig, Secretary (Redwood County)
Gene Metz, Treasurer (Nobles County)
Corey Sik, Chair Elect (Lincoln County)

Jim Trojanowski and Rebecca Hudson were PCLS staff present.

1. CALL TO ORDER

The meeting was called to order at 6:23 p.m. by Lori Gunnink.

2. INTRODUCTIONS

3. PUBLIC COMMENT - None

4. AMENDMENTS TO THE AGENDA

Discussion on board meeting attendance was added to the agenda. M/S T. Ellig/G. Metz to approve the agenda as amended. Motion carried.

5. MINUTES

M/S T. Ellig/G. Metz to approve the Governing Board notes from October 17, 2018. Motion carried.
The Advisory Council minutes from November 7, 2018 were accepted.

6. REPORTS

M/S G. Metz/T. Ellig to approve the financial reports. Motion carried.

7. APPROVAL TO PURCHASE HPE 1050 STORAGE SERVER

M/S T. Ellig/E. Schiller to purchase a HPE 1050 storage server from The Computer Man for the price of \$8,765.00 and Technical Labor of \$690.00. Motion carried.

8. DISCUSSION OF 2019/2020 BUDGET

Trojanowski reviewed the preliminary budget for 2019/2020. He noted that there is a reasonable chance that the State will increase the RLBSS funding and formula by \$3 million which would result in approximately \$200,000 in additional State support for the Plum Creek Library System. Trojanowski will be meeting with key legislators on Library Legislative day February 26. The final budget will be approved at the June Governing Board meeting.

9. DISCUSSION OF PCLS DELIVERY TRUCK

The delivery truck was involved in an accident on December 27, when it slid off the road and into the ditch landing on its side. Driver Jim Thompson was unhurt and the truck was towed to Windom for repair of the side mirror. Damage is limited to cosmetic and an insurance claim has been filed. Trojanowski noted that minimal repair work will be done and he will be working toward purchasing a new delivery truck this year.

10. BOARD MEMBER MEETING ATTENDANCE

Trojanowski presented board member attendance at meetings in 2018. There is concern about not having enough members to form a quorum at meetings, and what can be done to encourage better attendance.

14. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.