

Governing Board
June 19, 2019
Approved September 18, 2019

**PLUM CREEK LIBRARY SYSTEM
GOVERNING BOARD
June 19, 2019**

TIME & PLACE:

The Plum Creek Governing Board met at the Murray County 4-H Building, Slayton, MN, on Wednesday, June 19, 2019.

PRESENT:

Commissioner Larry Anderson, Cottonwood County
Wendy Buschena, Murray County (Fulda)
Commissioner Jim Eigenberg, Jackson County
Tom Ellig, Redwood County (Redwood Falls)
Arlene Erickson, Cottonwood County (Westbrook)
Commissioner Donna Gravley, Cottonwood County
Commissioner Lori Gunnink, Murray County
Judy Hagen, Lyon County (Minnesota)
Pat Haynes, Lincoln County (Lake Benton)
Mary Ingenthron, Nobles County (Worthington)
Joyce Johnson, Redwood County (Redwood Falls)
Commissioner Bruce Kooiman, Pipestone County
Commissioner Gene Metz, Nobles County
Michael Murray, Lyon County (Ghent)
Commissioner Charles Sanow, Lyon County
Evan Schiller, Pipestone County (Pipestone)
Commissioner Corey Sik, Lincoln County
Robin Stegner, Redwood County
Carol Wagner, Jackson County (Heron Lake)

ABSENT:

Advisory Council Liaison Kari Ourada Commissioner
Kathy Craun, Worthington (Nobles County)
Commissioner Bruce Kooiman (Pipestone County)
Commissioner Jody Reisch, Rock County
Commissioner Jim Salfer, (Redwood County)

Rebecca Hudson and Cleo Wicks were PCLS staff in attendance.

1. CALL TO ORDER

Chair Lori Gunnink called the meeting of the Governing Board to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS

4. PUBLIC COMMENT

5. AMENDMENTS TO THE AGENDA

M/S B. C. Sanow/J. Eigenberg to approve the agenda with the addition of the following: 16. Removal of Jim Trojanowski from the MCIT Insurance, 17. Removal of Trojanowski's and addition of Lori Gunnink and Gene Metz to the bank signature card. Motion carried.

6. MINUTES

M/S E. Schiller/A. Erickson to approve the minutes of the March 20, 2019 Governing Board meeting as written.
M/S G. Metz/C. Sanow to approve the minutes of the April 17, 2019 Governing Board meeting.
M/S D. Gravley/E. Schiller to approve the minutes of the May 22, 2019 Executive Committee meeting.
Motions carried.

7. FINANCIAL REPORTS

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Cash Analysis, Statement of Rev/Exp., Balance Sheet

Monthly Payment Processing Report

Credit Card Statements

M/S T. Ellig/G. Metz to accept the financial reports subject to audit. Motion carried.

8. DIRECTOR'S REPORT

None

9. ADVISORY COUNCIL LIAISON REPORT

None

10. 2019/2020 BUDGET APPROVAL

M/S E. Schiller/D. Gravley to approve the 2019/2020 Budget. Motion carried.

11. BOARD BY-LAWS

M/S J. Eigenberg/T. Ellig to approve the revised Board By-Laws. Motion carried.

12. DIRECTOR SEARCH PROGRESS

The second round of advertisement for the director position is underway with 4 qualified applicants received to date.

13. INTERIM DIRECTOR HIRING

Discussion as to whether to seek an interim director while the search for a new director is underway was held. It was determined that it would be in the best interest not to do so at this time. The deadline for the second round will be July 15.

14. PCLS INSURANCE POLICY

M/S P. Haynes/C. Sanow to approve the updated Plum Creek Library System insurance policy. Motion carried.

15. APPROVAL OF 2020 ACHF APPLICATION

M/S D. Gravley/G. Metz to approve the 2020 Arts and Cultural Heritage Fund application. Motion carried.

16. ADJOURN

The meeting was adjourned at 7:36 p.m.