

Gb Prairielands Governing Board Meeting

Thursday, June 4, 2020 – 6 p.m.

Online

Minutes

Present: Theresa Nysetvold, School Library Representative; Abigail Duly, Pioneerland Library Representative; Deb Lanthier, Public Library Representative; Kate Borowske, Academic Library Representative; Jan Louwagie, Special Library Representative; Dennis Ulrich, Pioneerland Library Representative; Shelly Grace, Prairielands, and Maureen Keimig, Prairielands.

President Nysetvold called the meeting to order at 6:09 p.m.

Grace asked to add approval of the new strategic plan after financials on the agenda. Duly motioned to approve the amended agenda; Borowske seconded. Motion carried.

(Agenda Item 3) Lanthier motioned to approve the March 7, 2020 minutes; Louwagie seconded. Motion carried.

(Agenda Item 4) Prairielands Activities:

The new Teen Programming Kits are staying at the Prairielands office until after the pandemic. Grace is holding off on buying duplicates of original kits until the other kits are moved from the office. Nineteen libraries applied for the Teen Summer Read Grant, which is down from the number of applicants Prairielands usually receives. The Teen Co-Op and the Member Council both approved the new strategic plan. Grace reviewed the minutes from the School Library Committee. If the Governing Board approves the new strategic plan, Grace will make changes to the School Library page on the website. Grace asked the Board to let her know if they have any recommendations for presenters for the online talks.

(Agenda Item 5) Director's Report, March - May.

Grace reviewed her Director's report with the Board.

(Agenda Item 6) Financials

Grace reviewed the Financials with the Board. Borowske moved to accept the quarterly financial report and funds review as presented; Duly seconded. Motion carried.

Lanthier motioned to approve the FY 2020-21 budget; Louwagie seconded. Motion carried.

(Agenda Item 6a) Grace reviewed the Prairielands Strategic Plan with the Board. The Board commented that they would like to receive updates on the plan. Borowske motioned to accept the strategic plan; Duly seconded. Motion carried.

(Agenda Item 7) Duly said Grace received her review in May, and recommended that she receive a 2 % raise and an extra 40 hours of PTO for the next fiscal year. This will be a one- time compensation. Borowske motioned to approve the raise and the 40 hours of PTO; Duly seconded. Motion carried.

(Agenda Item 8) This was President Nysetvold's last meeting after serving six years on the Governing Board. Duly nominated Louwagie for president; Borowske seconded. Motion carried. The nomination for Vice-President was moved to the September Governing Board meeting.

Meeting adjourned at 7:22 p.m.