

Prairie Lands Library Exchange

Governing Board Meeting

June 11, 2026

Location:

109 South 5th street, Marshall, MN

And via Zoom at:

<https://us06web.zoom.us/j/83662459031?pwd=cVQ1RVZEQUU4WnhSdTFGM1FxNGRMZz09>

Agenda:

Vote to accept or amend the agenda

Minutes:

Vote to accept or amend the minutes from the March meeting

[April 16 and March 16 2026 PART 2 Governing Board Meeting Minutes.pdf](#)

Update on Job Descriptions Meeting

April, Bethany, Kathy, Shelly – June 10

Funds Review

- [Funds Review as of April 2026](#)
- Closing out the year strong
- All paperwork is finally done for change from Bremer and Raymond James to Old National and LPL
- Vote to accept the Funds Review

FY 26-27 Budget Options

- [Grants](#) – Put one or two grants on hiatus or discontinue when they renew
- Scholarships – Increase annual travel scholarship to \$1200
- Pay – Increase for Jenny and Bethany
- State Holidays – Match all holidays to the state (public, academic and school libraries follow these)
 - https://mn.gov/mmb/assets/nextyear_tcm1059-128620.pdf
- December: Budget adjustments can be made as needed

- FY27-28 add a parttime school library position (or sooner when HR work makes it feasible)
- [Budget A – No school library position](#) (potential reserves used \$63,000)
- [Budget B – With school library position](#) (potential reserves used \$89,000)
- [Budget C – Cost of Living 2.8%, slight increases in estimated expenses](#)
- Vote to Accept FY 26-27 Budget as selected by Governing Board

Full Multi-Year Budget Spreadsheet: [Rolling Budget Expenditures multi-year.xlsx](#)