

## **Metronet Governing Board Meeting · Tuesday, May 21, 2013 · 3:00 p.m. · Suite 320**

Present: Jeff Eide, Gina Light, Jeremiah Lynch, Elizabeth Kauth, Chris Madsen, Jennifer McElroy, Donna Nix, Melinda Stefanski, Ann Walker Smalley-Metronet, Deanna Sylte-Metronet

### **I. Call to order**

The meeting was called to order at 3:00 p.m.

### **II. Approval of agenda**

*Elizabeth Kauth moved to approve the agenda; Gina Light seconded; approved unanimously.*

### **III. Minutes of 3/19/13 meeting**

*Gina Light moved to approve the 3/19/13 minutes as written; Donna Nix seconded; approved unanimously.*

### **IV. Approval of March and April 2013 Bills**

*Jennifer McElroy moved to approve the March and April 2013 checks written; Gina Light seconded; approved unanimously.*

### **V. Financial Statements – March and April 2013**

Informational only.

### **VI. Old Business/Updates**

#### **A. MILI**

The 2012-13 MILI year ends this week with final projects. Ann and LeAnn submitted the paperwork to Hamline University to offer MILI as a graduate course with Minneapolis. LeAnn met with Osseo last week to talk about their interest in MILI. If they decide to participate the course would be for media specialists only, of which there are 25 full-time in the district. Brooklyn Center schools are also interested and will meet with Ann and LeAnn next week.

#### **B. Camp Read-A-Lot**

This year Virtual and Day Camp registrations are about 50/50. We're still hoping for some additional registrations. The featured author is Will Alexander, and Mackin representatives will give booktalks in the morning.

### **VII. New Business**

#### **A. FY14 Budget**

The board reviewed and discussed the proposed FY14 budget.

*Gina Light moved to approve the FY14 budget as proposed; Jennifer McElroy seconded; approved unanimously.*

#### **B. FY14 Operating Aid Application**

The board reviewed and discussed the proposed FY14 Operating Aid Application.

*Melinda Stefanski moved to approve the FY14 Operating Aid Application as proposed; Gina Light seconded; approved unanimously.*

#### **C. Board member thank you and recruitment**

A huge thank you to Chris Madsen and Elizabeth Kauth for their three terms of exemplary service to Metronet. Also a reminder to everyone that we are now in need of three citizen representatives.

### **VIII. Director's Report**

AWS gave an overview of activities for past few months (written report provided to board).

**IX. Other**

Jeff Eide mentioned the good news that the legislative proposal to reduce Legacy Funding awarded to libraries did not pass and funding will continue at previous levels.

**X. Board Sharing**

Jennifer McElroy reported that she has been appointed to a national RUSA committee.

Elizabeth Kauth noted that her daughter has received a Fulbright Scholarship and that her youngest is graduating from high school next week.

**XI. Next Meeting – July 16, 2013**

**XII. Adjourn** - The meeting adjourned at 3:54 pm.