

Metronet Governing Board Meeting –
Tuesday June 18, 2019 – 3:00pm – Suite 317

Present: - Anne Rojas, Tori Jensen, Diane Wallace-Reid, Jennifer Reichert
Simpson, Olivia Moris, Ann Walker Smalley, Tom Shaughnessy, Belle Nelson,

I. Call to Order

The meeting was called to order at 3:13 by Belle Nelson

II. Approval of agenda by Tori, Diane seconded

III. Minutes of March*Meeting Tom moved to approve, Jennifer seconded,
unanimously approved.

IV. Approval of March, April and May bills

Move to accept by Tom, Tori seconded, unanimously approved

V. Financial Statement – close to end of year – reserve is still being spent
down. Profit and loss based on this. Legislature only concerned with staying
within monies that they have allocated. Audits are reported back.

VI. Old Business / Updates - Legislative session that just ended in May -
regional libraries system support and funding for grant pool for media specialists
- neither one passed. No word on next session yet. There had been talk of
changing multitype structure but was scrapped so now just talking about strategic
plan. Likely new session will have bonding bills but unknown. If there's a special
session it will be focused and nothing expected to affect libraries.

Teen lit con was a success again. Olivia wrangled and trained 80 + volunteers.
Next year will be at Sibley HS again, during the last weekend of April. Ann will
send link to "storymobile" coverage of teen lit con.

OLLI in full swing as well. Always full and tons of fun.

VII. New Business

Application for aid in packet

Authors and illustrators database – do we want to continue maintaining that?
(probably not).

Long range planning on cooperative programs – How can we boost everybody's
opportunities? Professional development network. Still identifying events – ELM
Expo and newsletter among other things.

Motion to approve Aid Application by Diane seconded by Tori.

Strategic Plan with MCMT Systems

Northern Lights is the only member participant not participating in the strategic planning process.

Ann looking for permission/approval of accounting firm to take care of financial services now that Deanna is leaving. Will be under \$500/month for payroll and the reports for the board and annual reports, pay bills. Ann leaning toward Nate Pinkham because it's a flat rate, easier, etc.

Motion to leave to Ann & Olivia to figure out accounting - All in favor – unanimous

Hiring someone to maintain jobline on a very part time basis for general support too – looking for St Kate's students –

IT support – HS graduate (maybe not) for \$500/year—as needed.

Let Paul come in for reviews and raises.

Four Board members first terms up - to continue – yes all.

Lindsey's Board spot candidates to be viewed and voted on via email and will join in September

VIII. Director's Report distributed and reviewed

Olivia will present on Chrome extensions at MILI & ITEM and on MILI at ITEM. Most was already discussed (OLLI, application for aid, Lindsey's spot, MILI, RFP, Deanna)

IX. Other/ Board members information sharing –

Next meeting – September ? - poll coming out on date because of a conflict for Ann

Adjourn – 4:15 Anne moved to adjourn, seconded by Tori