

Crosby (cont.)	<p>Lengthy discussion of JFHML maintaining and enhancing a separate e-collection. SA meeting with the Hallett Trust to discuss one-time and on-going costs still needs to take place. The next report to the board will be at its May meeting.</p> <p>Discussion of a draft statement on the position of KRLS re: current JFHML employees.</p> <p>Motion by Paul Thiede, seconded by Michael Meehlhause, to approve the JFHML Employee statement as presented. Discussion. <u>Motion carried.</u></p> <p>Discussion that the committee's travel expenses will come out of the board's 2016 budgeted amount. Discussion of costs and when some (such as technology, moving the catalog, etc.) may be known as well as an answer from the state library on what Crosby's minimum level of support will be.</p> <p>Discussion on JFHML job descriptions.</p>
Classification and Compensation to 7 descriptions Study	<p>Motion by Wayne Bohn, seconded by Jim Hofer, to approve adding the employees of the Crosby Library for up to \$150 per job description for up to 7 job descriptions that fit within our classification structure. <u>Motion carried.</u></p>
Partial Financials For Jan/Feb 2016	<p>These pages were presented for information purposes.</p>
March Bills	<p>Motion by Paul Thiede, seconded by Michael Meehlhause, to approve payment of the March 2016 bills checks #19101 to #19150 in the amount of \$74,393.59. Discussion. Roll call vote: <u>Motion carried.</u></p>
Bandwidth Resolution	<p>Motion by Paul Thiede, seconded by Wayne Bohn, to approve the state resolution supporting The Minnesota Broadband Vision as amended:</p> <ul style="list-style-type: none">- The word "survive" changed to "thrive" in the 1st paragraph,- The word "essential" changed to "vital" in the 3rd paragraph,- The removal of the last phrase "while failing to reach our broadband vision will sentence some rural areas to second class status and permanent decline" in the 5th paragraph. <p><u>Motion carried.</u></p>
2015 Annual Report	<p>This will appear on the May 2016 board meeting agenda.</p>
KRLS Reserves Explanation	<p>Director Ridge gave a slide presentation of how KRLS Reserves work answering all questions from the board.</p>

Certificate of
Deposit Renewal

Motion by Jim Hofer, seconded by Mary Koep, to authorize the Director to renew any upcoming CDs at the highest rate at the time of renewal: namely, Account # 10096494 for \$26,242.10 on 4/15/16 for Summer Reading. Motion carried.

Motion by Jim Hofer, seconded by Michael Meehlhause, to adjourn at 7:55 p.m.
Motion carried by consensus.

Minutes respectively submitted by Christy Rose Loven, Administrative Assistant.

Signed by KRL Board Secretary, Mary Koep _____

Date _____