

Kitchigami Regional Library  
Summary of 20 June 2019 Board Meeting 6:00 p.m.  
Kitchigami Headquarters Building, Pine River, MN

Board members present: Reed Olson, Kendra Murray, Neal Gaalswyk, Phyllis Eck, Tammy Hoppe, Bill Brekken, Jim Hofer

Board members absent: Nancy Erickson, Richard Molash, Mary Beth Hansen, Mary Koep, Tom Krueger, Tom Conway, George Deiss

Those present received the report and explanation of the KRLS 2018 audit from Chris Clasen of Justin Clasen & Company, Ltd. It was agreed that those present would as a board committee of the whole bring the auditor's report to the July board meeting for information, approval and distribution.

There was not a quorum present so after certain discussions, with no action taken, the meeting was adjourned and all agreed the action agenda items for June will be brought forward and included in the July Board Meeting for information and approval.

Director Ridge agreed to come back to the July board meeting to make her presentation on the explanation of the KRLS reserves.

Meeting adjournment at 6:55 p.m.