

State Annual Report Motion by Mary Koep, seconded by George Deiss, that the board approve the state required signatures of the Chair and Director Ridge for the KRLS Annual Report. Discussion. Motion carried.

May 2019 Bills Motion by Reed Olson, seconded by Phyllis Eck, to approve payment of the May 2019 bills checks #21367 to #21405 in the amount of \$69,062.73. Discussion. Roll call vote: motion carried.

2020 Budget Planning Discussion and consensus that to develop a budget for 2020, the board by consensus agreed that staff should develop a budget which included a 2.5 % cost of living increase, steps for those eligible, and an increase to \$200/month toward health insurance, with proof, for staff who work 20 – 31 hours/week.

The Budget Committee set up a meeting on June 12th at 2:00 p.m. in Bemidji at the County Administration Building. Stephanie will come to that meeting on the 2020 KRLS budget.

Northern Lights Library Network (NLLN) Reed Olson, the KRL Representative to the NLLN Board, will not be able to attend their June 15th board meeting and so will ask Richard Anderson, a former member of the KRLS board, to attend in his place.

Chair Gaalswyk declared the meeting adjourned at 7:03 p.m.

Minutes respectively submitted by Christy Rose Loven, Administrative Assistant.

Minutes signed by Chair Secretary, Mary Koep _____

Date: _____