

**Kitchigami Regional Library System  
Special Board Meeting May 2, 2024, 5:30 p.m.  
Kitchigami Headquarters Building, Pine River, MN**

Board members present: Jon Lubke, Brent Norman, Neil Tobiason

Board members present virtually: Tom Krueger, Joe Gould, Scott Bruns, Murlyn Kreklau, Lynn Eaton, George Deiss, Mary Beth Hanson, Laurie Hamilton

Board members absent: Mary Koep, Diane “Annie” Sevenich, Tim Little

Others present non-voting: Director Melissa Whatley, Svetlana Lang

Chair Krueger called the meeting to order at 5:30 p.m.

Chair Krueger asked for an overview of why the special meeting was needed and what the goals were.

Director Whatney described the situation of the current delivery van having many mechanical issues and asked that the board approve the purchase of a new delivery van as soon as possible. She presented two bids that have been received from vehicle dealers – Kimber Creek and National Auto Fleet Group. Director Whatley then asked for any questions or discussion.

Brent Norman asked about repairs on the current delivery van. Director Whatley described the necessary repairs that had been completed, what other mechanical problems still exist, and explained it had been decided to focus on the purchase of a new van rather than spend money on further repairs to the current van.

Jon Lubke asked if this is the only van KRLS has or if there are multiple vans that could be used. Director Whatley answered that KRLS has just one vehicle suitable for delivery.

Chair Krueger asked about renting a vehicle. Director Whatley described that HQ had rented a Honda passenger van for delivery for approximately 1-1/2 weeks for a cost of \$1,220.75.

Chair Krueger asked if there were any other questions.

Joe Gould stated he would be fine with going with the staff recommendation of purchasing the National Auto Fleet van and made a motion to do so.

**Motion by Joe Gould, seconded by Lynn Eaton, to purchase a delivery van from National Auto Fleet Group.** Roll call vote was taken. Yes: Joe Gould, Scott Bruns, Jon Lubke, Tom Krueger, Lynn Eaton, Laurie Hamilton, Neil Tobiason, Mary Beth Hansen. No: Brent Norman. **Motion carried with one nay.**

Chairman Krueger asked if everyone understood that the situation and the bylaws required this special board meeting. Everyone stated they understood.

**Motion by Jon Lubke, seconded by Lynn Eaton, to adjourn.** Roll call vote was taken. Yes: Joe Gould, Scott Bruns, Jon Lubke, Tom Krueger, Lynn Eaton, Laurie Hamilton, Neil Tobiason, Brent Norman, Mary Beth Hansen. **Motion carried.**

Chair Krueger thanked the Board and adjourned the meeting at 5:39 p.m.

Minutes respectfully submitted by Administrative Assistant Svetlana Maria Lang.

Minutes signed by KRLS Board Secretary, Brent Norman \_\_\_\_\_

Date \_\_\_\_\_