

**Northwest Regional Library Board Minutes  
August 16, 2018**

**Present:** Sara Kenfield, Gracia Nelson, Elvera Cullen, Marjorie LaCoursiere, Laura Brickson, Charlie Lindberg, Kim Johnson, Bruce Lawrence, and Gerald Brown

**Others present:** Pauline Helgeland, Alice Sather, Mary Cullen, and Glenice Rugland

President Kenfield presented Pauline Helgeland with a bouquet of flowers from the Board and thanked her for her many years of service to the NWRLB.

**Call to Order:** President Sara Kenfield called the meeting to order at 4:30 pm.

**Approval of the Agenda:** Brickson/Johnson moved to approve the agenda. Carried.

**Approval of April Minutes:** Lindberg/Johnson moved to approve the July 19, 2018 minutes. Carried.

**Financial Report:** Cullen/Nelson moved to approve the financial reports. Carried.

EFT payments check numbers 489 to 496 for a total of \$8,580.81

Check payments numbered 8630 to 8686 for a total of \$35,629.73

**Reports:**

**A. Directors Report:** Kristi has been working on goals for the next Strategic Plan. There has been no information about the RLBSS funding for our region.

**B. Circulation:** Circulation has been busy and going well. Summer reading program was going great.

**Old Business:**

**A. Pauline Helgeland** retirement coffee will be held on August 17<sup>th</sup>.

**B. Garden Valley contract:** Continued to September 20<sup>th</sup> Board meeting

**New Business:**

**A. ELM Expo training: Bemidji and Detroit Lakes**

**B. Walt Whitman programs**

**C. Justice Center first book: All the Bright Places by Jennifer Niven**

**D. MINITEX meeting: September 7, 2018 in Minneapolis**

**E. Minnesota voluntary certification and state standards for public libraries**

All new business will be continued until the next meeting, September 20<sup>th</sup>, as Director Hanson was unable to attend this meeting due to a family medical emergency.

**Next Meeting: Thursday, September 20, 2018**