

**Northern Lights Library Network
Governing Board**

Minutes

**December 15, 2007
10:00 AM – 1:00 PM
Detroit Lakes Holiday Inn
Detroit Lakes, MN**

Present: Paul Bursik, Joyce Kalbakdalen, Tom Peterson, Stan Iverson, Walt Dunlap, Erika Rux, Chris McArthur.

Also present: Ruth Solie, Deb Keena.

Absent: Joan Larson, Brook Berg, Lina Belar.

1. Meeting was called to order by President Paul Bursik at 10:00 AM.
2. It was moved and seconded (Kalbakdalen/Rux) to approve the minutes of October 20, 2007, as presented. MCU.
3. After review and discussion, it was moved and seconded (Peterson/Kalbakdalen) to approve the October and November, 2007 Financial Reports (FY08) as presented. MCU.
4. After review, it was moved and seconded (Kalbakdalen/Iverson) to approve the October and November, 2007 (FY08) checks, as presented. MCU.
5. After review and discussion, the Bylaw revision was accepted (Iverson/Rux) as presented. MCU.
6. After review and discussion the 990 Tax Return was approved (Kalbakdalen/Dunlap) as presented. MCU.
7. After review and discussion the 2008 IRS mileage rate of \$.505 per mile was approved (Iverson/Kalbakdalen) as presented. MCU.
8. Next meeting will be February 16, 2008, at Graystone Hotel, lower level, ballroom, in Detroit Lakes. There being no further business, the meeting was adjourned.

Joyce Kalbakdalen
Secretary