

**Northern Lights Library Network
Governing Board**

Minutes

**April 17, 2010
9:00 AM – 9:45 AM
ITOW Veterans Museum
Perham, MN**

Present: Paul Bursik, Lina Belar, Erika Rux, Stan Iverson, Gay Galles, Joyce Kalbakdalen, Walt Dunlap.

Also present: Ruth Solie, Chris McArthur, Amy Soma

Absent: Ruth Holmgren

1. Meeting was called to order by President Paul Bursik at 9:03 am.
2. Agenda was adopted as presented.
3. Minutes from February 20, 2010, meeting were approved as presented.
4. Financial reports for Feb-Mar, 2010, were approved as presented. Kalbakdalen/Belar MCU. Note: State Operating Grant 3rd Payment was received. NLLN will not receive the final (4th) payment during this Fiscal Year. It should arrive in August. If capital is needed, will not renew a CD to cover expenses.
5. Old Business:
 - A. Executive meeting will be May 5, at Graystone Hotel Ballroom – lower level. Director's review will be covered and the FY2011 NLLN budget set. The time has changed to 8:30am on May 5th, 2010.
 - B. Scholarship fund and Professional Engagement Funds policy questions – generally, requests must be approved before the event. The CE Committee received an application after the event from Peg Werner. After discussion there was a motion to approve this scholarship. Belar/Kalbakdalen MCU. For next Fiscal Year the CE Committee will change wording of policy and form to eliminate ambiguity in current wording. The committee also received a Professional engagement funds request from Peg Werner which is really to reimburse the library (VLS) rather than the individual and is for events that have already occurred. After discussion it was moved and seconded that NLLN will grant \$500 to VLS system from the Special Projects Funds in support of their past work with the MN Broad Band Task Force as undertaken by Peg Werner. Events and activities in the next year should be submitted and approved in advance. Individuals may request Professional Engagement Funds; institutions may make Special Project Funds requests. Iverson/Dunlap MCU.
 - C. Update on Director's Annual Review: all Board members should provide electronic feedback via the online survey so results can be tabulated.
Iverson and Gay Galles will be doing this review.

Stan

6. New Business:
 - A. Sent flowers to Joan Larson on behalf of Board for Myron Larson's funeral.

- B. Office of the Legislative Auditor Report on Public Libraries recommended transfer of funds and duties of Multitype systems to regional public library systems; hearing upcoming. This will be addressed in May and June meetings.
- C. Board needs to decide on use of FY 2010 special projects funds; tabled to May meeting.

7. Move to Annual Meeting; Adjourned 9:49 am.

Erika Rux, Secretary