

**Northern Lights Library Network
Governing Board**

Minutes

**Annual Meeting
April 28, 2007
10:00 AM – 11:00 AM
The Lodge on Lake Detroit
Detroit Lakes, MN**

Present: Linda Unruh, Paul Bursik, Joan Larson, Joyce Kalbakdalen, Walt Dunlap, Brook Berg.

Also present: Ruth Solie, Deb Keena, Chris McArthur, Cyndi Anderson.

Absent: Stan Iverson, Dan Olson, Connie Jones.

1. Meeting was called to order by President Linda Unruh at 10:00 AM.
2. It was moved and seconded (Berg/Larson) to approve the agenda as presented.
MCU
3. It was moved and seconded (Larson/Berg) to approve the minutes of Feb. 17, 2007, as presented. MCU
4. After discussion it was moved and seconded (Kalbakdalen/Berg) to approve the Feb. 2007 and March 2007, bills as presented. MCU
5. After review, it was moved and seconded (Kalbakdalen/Bursik) to accept the Financial reports for Feb. 2007 and March 2007, as presented. MCU
6. Paul Bursik talked about the Director's review process, it will be done electronically this year and he would like to have them back by May 7th.
7. The Northern Lights Library Network Executive Board will have it's meeting, on May 17, 2007 from 9:00 am to 2:00 PM. Location to be announced later.
8. Governing Board has a new member from Brainerd to Represent Kitchigami Regional Library.
9. We will not mail out the 2005-2007 Report for the Northern Lights Library Network. Ruth has put it on line as a PDF. If we get requests for the Northern Lights Library Network Report, we will mail it out to them; it will also be available upon request for Regional Library Board meetings and other groups.
10. Meeting adjourned at 11:00 AM. "A Library Conversation" followed.
(Report attached).

Joyce Kalbakdalen
Secretary