

MINUTES
Northern Lights Library Network
Governing Board Meeting
April 10, 2017
Online

Online Governing Board meetings for Northern Lights Library Network are held each April in order to save board meeting costs. NLLN Governing Board members receive the Agenda, Director's Report or Strategic Plan Work Plan, and Financial Reports via email. The Strategic Plan Work Plan was followed. Five items required a vote.

Present via email vote: President, Wayne Ingersoll; Secretary, Charlie Lindberg; Treasurer, Carol Sibley; Reed Olson, Mari Dailey, Ruth Holmgren, Jenna Kahly, Adell Bridgeford, Brent Andrews, Richard Anderson, Hannah Buckland, Tammy Thomasson-Ehrhart, Glenn Heinecke, Lina Belar

1. Call to Order 10 a.m., April 4, 2017.
2. Agenda approved, unanimously.
3. Minutes from the February 18, 2017, NLLN Governing Board meeting approved unanimously.
4. Financial Reports from February, 2017, approved, unanimously.
5. Nomination and vote for Mari Dailey as Vice President approved, unanimously.
6. Vote to increase salary for executive director and office manager not approved, five in favor ye, nine no.
7. The NLLN Governing Board was referred to the Strategic Plan Work Plan for detailed information and updates not requiring a vote.
8. Meeting closed midnight April 8, 2017.