

MINUTES
Northern Lights Library Network
Governing Board Meeting
April 16, 2016
Online Meeting

Online Governing Board meetings for Northern Lights Library Network are held for each April meeting in order to save board meeting costs. NLLN Governing Board members received the Agenda, Director's Report, Strategic Plan Work Plan, and Financial Statements via email. The Director's Report discussed all items on the agenda. Three items required a vote.

Present via email vote: President, Wayne Ingersoll; Vice President, Richard Anderson; Treasurer, Carol Sibley; Mari Dailey, Jenna Kahly, Adell Bridgeford, Glenn Heinecke.

1. Call to Order April 13, 2016, 11:53 a.m.
2. Agenda approved, unanimously.
3. Minutes from the February 13, 2016 meeting approved, unanimously.
4. February 2016 and March 2016 financial reports approved, unanimously.
5. Old Business.
 - a. Library Luncheon with Legislators. No comments on the meeting this year and what could be done next year.
 - b. Life Achievement Award. No comments on recommendations for this year.
6. New Business.
 - a. The NLLN Governing Board was referred to the Strategic Plan Work Plan for detailed information and the Director's Report for updates on items not requiring a vote.
7. Meeting closed midnight Wednesday, April 20, 2016.