

MINUTES
Northern Lights Library Network
Governing Board Meeting
June 18, 2016
Minnesota State University Moorhead
Livingston Lord Library
Faculty Development Center, Conference Room 125
Minnesota State University Moorhead

Present: President, Wayne Ingersoll; Vice President, Richard Anderson; Treasurer, Carol Sibley; Secretary, Charlie Lindberg; Board members: Adell Bridgeford, Mari Dailey, Glenn Heinecke, Jenna Kahly,; and Director, Kathy Enger

Absent: Terri Darco, Tony DeSanto, Tammy Thomasson-Erhart, Ruth Holmgren

- 1. Call to Order 10:00**
- 2. Approve Agenda, Minutes, Financial Reports**
Richard, Mari MCU
- 3. Approve minutes from April 16, 2016, meeting**
Richard, Charlie MCU
- 4. Review of credit card statements and travel reimbursement forms**
Board members reviewed this information and signed off on each report
- 5. Review and Approve Budget for Fiscal Year 2017**
Mari, Adell MCU
- 6. Review and Approve Minnesota State Aid Entitlement for Fiscal Year 2017**
Carol, Adell MCU
- 7. Review and Approve Dates and Locations for Governing Board Meetings for Fiscal Year 2017**
Adell, Richard MCU
- 8. Review and Approve Board Member Terms Through Fiscal Year 2017**
Adell, Richard MCU
- 9. The List of Members of NLLN was shared with the Board**
- 10. Approval of the Strategic Plan for NLLN**
Richard, Mari MCU
- 11. Approve contract with auditing firm of Carpenter Evert Associates**
Jenna, Carol MCU

12. Old Business

a. NLLN resigns as Fiduciary Agent for Spotlight on Books

Roll call vote: Wayne, Richard, Jenna, Charlie, Carol, Mari all in favor; none opposed

b. Library of the Future

Board members are asked to respond to the question: “Why do people need libraries?” at https://ndstate.co1.qualtrics.com/jfe/form/SV_3wLyQQ8538x3owt; pass this information on to friends, colleagues, etc.

c. Website and Social Media

NLLN contracts with Factor-of-4 to develop and update the NLLN website for \$3,000/yr. and with Katelyn Ostby to oversee NLLN’s social media presence for \$800/yr.

9. New Business

a. Review Report of Results for Fiscal Year 2016

The next NLLN Governing Board meeting will be on Saturday, August 20, 2016 at 10 a.m. in Conference Room 125 of the Faculty Development Center of the Livingston Lord Library on the campus of Minnesota State University Moorhead.

Northern Lights Library Network receives funding from the Minnesota State Legislature through the Minnesota Department of Education