

AGENDA
Northern Lights Library Network
Governing Board Meeting
June 18, 2022
Minnesota State University Moorhead
Comstock Memorial Union, Room 203 and
Zoom Conference Call

1. Election of Officers. Thank you to Reed Olson for serving as Vice President. Thank you to Anne Barber, Morris Public Library Director for her service on the board. Charlie Lindberg now representing NWRL. Nominations: Glenn Heinecke, President; Vice President, Open; Secretary, Sheri Levasseur
2. Review agenda, minutes, financial reports.
3. New Business.
 - a. Review for Fiscal Year 2023:
 - Annual Review.
 - FY2023 Budget.
 - Minnesota State Operating Grant 2023 MCMT Aid Application and MCMT FY2023 budget.
 - Credit Card Expenses for FY22.
 - NLLN Membership List.
 - NLLN Governing Board List, Board Terms, and FY2023 Board Meetings.
 - NLLN MSUM Lease. Move from Weld Hall to MacLean 265C.
 - ARPA funds, \$9,285.
 - 990.
 - b. Add Paul Bursik to the John Wallace Ingersoll and Joan Ballard Larson Memorial Fund. See: <https://www.daviddonehower.com/obituary/Paul-Bursik>
 - c. McGrath Visiting Writer Series CDs.
 - d. CoverOne for Wheaton Schools.
 - e. “Better Together” June 14 from 9 a.m. – 12 noon at Lakes Country Service Cooperative.
4. Old Business
 - a. NLLN coverage in Lakes Country Service Cooperative The Communicator – April Government & Nonprofit Edition. See: <https://www.lcsc.org/cms/lib/MN01001004/Centricity/Domain/8/April%20CCOGA%20Communicator%202022.pdf>
 - b. Destiny Workshop scheduled for April 2nd at Wadena-Deer Creek Elementary canceled because only two people registered for it. Thank you to Loni Niles, Wadena-Deer Creek Public Schools Media Specialist for inviting NLLN members to her school for the training and thank you to Glenn Heinecke for offering the training.
 - c. Reports from the Region.