

**MINUTES**  
**Northern Lights Library Network**  
**Governing Board Meeting**  
**December 17, 2016**  
**Online**

Due to poor winter weather, the December meeting was held online via email the week of December 12, 2016. All NLLN Governing Board members received the Agenda, Financial Reports, Minutes, and Director's Report as email attachments.

All NLLN Governing Board members were present online via email.

1. Call to Order via email.
2. Agenda approved, unanimously.
3. Minutes from the October 15, 2016 meeting approved unanimously.
4. Financial reports approved, unanimously.
5. New Business.
  - a. John Wallace Ingersoll Foundation Fund approved unanimously.
6. Meeting closed midnight December 17, 2016.