



Northern Lights Library System

Executive Summary

VOLUME 6, ISSUE 5

SEPTEMBER 2014

COVERED

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EXECUTIVE COMMITTEE MEMBERS

PRESENT:

Larry Tiedemann
 Arnold Hanson
 Stephen Dafoe
 Dallas Degenhardt
 Parrish Tung
 Pat Gordeyko
 Ina Smith
 Don Padlesky

ABSENT:

Wayne Bokenfohr
 Dwight Dach

STAFF:

Brigitte Sakaluk
 Mircea Panciuk
 Patty Mathiot

GUEST:

Maureen Penn

Financial Report

- As of July 31, 2014. There is 37% of the book allotment that has been encumbered but not expensed. E-books there

will be an additional \$10000.00 spent. Telecommunications – had to purchase new cell phones for the vans which will result in that line going

over budget. **Motion to approve the financial report as presented – Moved by Dallas Degenhardt - carried**

Budget Deliberations

- The budget has gone through 3 format changes in the past two years. Chairman asked for a wish list from the staff which is included in the budget. E-Resources an additional \$10,000 will be invested into E-Resources. Online databases - the contracts are being negotiated and some of the contracts will be in US funds. Don asked

that the COLA be revisited. Two committees that he is sitting on is negotiating 2% COLA. If the cola remains at 2.5% it is .02 per capita. There was no motion made to change COLA, the executive said if there are changes to COLA it would happen at the board meeting. Internet will be increasing the bandwidth.

- Wish list items – disc repair

machine, writer in residence (author tour) \$10,500.00. The executive would like to see the Author talk removed from the budget to save funds. **Motion to present the 2015 draft budget to the board as is with the option to remove the author talk. Moved by Dallas Degenhardt – carried.**

Policy

- **Motion to recommend a name change for policy #5 to Board Member**

Responsibilities moved by Stephen Dafoe –carried. Motion to add 13.2 to

policy 13 moved by Don Padlesky – carried.

Board of Record

- Letter from Mannville regarding Board of Record. MD of Wainwright sent in a letter expressing their concerns as well. **Motion to accept the 2014 patron**

numbers for the Board of Record disbursements. Moved by Parrish Tung – carried. Motion to write a letter to the County of Minburn, NLLS will use usage numbers as per

policy or The County of Minburn can form their own library board to distribute as they wish. Moved by Larry Tiedemann - carried

The information in this document was approved at the Executive Committee meeting on September 6, 2014. Please submit any feedback, positive or negative, by email to Patty at pmathiot@nlls.ab.ca.