

Minutes
ALN Board of Directors Meeting
Monday, September 14, 2015
4:00 p.m.

Call to order at 4:03 p.m.

In attendance: Steve, Tracy, Shannon, KJ, Joyce

1. Approval of 7/13/15 Board meeting minutes. *Steve moves to approve, Joyce seconds. Motion passes.*
2. Board Activities:
 - a. Treasurer's report (Steve): *Steve submitted a written report, Expenditures were high as we are starting to pay for the SLED database, BrainPop, etc. Revenue mostly came in from ListenAlaska. Joyce: endless gratitude to Steve for pulling together the wonderful reports.*
 - b. Nominating Committee (KJ): *Has reached out to several different people to ask them to run for a board seat. Seats open: Public Library Seat, School Librarian, At-Large member. Steve and Shannon are both interested in running again. KJ will solicit applications & the nomination, deadline will close in November, please contact her with any suggestions of people who may be willing to be a board member. We will vote at our board meeting in November and welcome new members at the AkLA conference Face to Face meeting in March.*
 - c. Face to Face at AkLA 2016: *Instead of a meeting in the summer, we will meet at the AkLA conference in March (Fairbanks). Tracy will send out a "Doodle" scheduler to figure out what time/day will work best for us to meet. We (Steve/ALN) will reimburse for people to attend the conference.*
3. Director's Activities: *Tracy submitted a written report.*
4. New Business, Ideas, & Next Steps: *None at this time.*
5. Next meeting set for (November 2, 2015)
Adjourn: *Joyce moves to adjourn, Steve seconds. Motion adjourns at 4:24 p.m.*