Northland Library Cooperative
Board of Trustees Meeting Minutes
October 8, 2015
Petoskey District Library, Petoskey, MI

The meeting was called to order at 11:27 a.m. by Dan Welihan.

Board members present: Dan Welihan, Linda Adams, Jolene Michaels, Mike Grulke, Amy Knepp, and Maureen Derenzy.

Absent: Sue Warner, Karen Walker.

1. Approval of the agenda - Motion by Jolene, seconded by Mike to approve the agenda. Motion passed.

2. Approval of the minutes - Motion was made by Mike and seconded by Amy to approve the minutes from the previous meeting on September 17, 2015. Motion passed

3. Financial reports – A FY 2014/2015 financial statement with adjustments was presented by Roger. Linda motioned to approve. Mike seconded. Motion carried.

An adjusted budget for the 2015/2016 fiscal year was presented by Roger. Amy motioned to accept the new budget as presented. Linda seconded. Motion carried.

4. Election of Officers – The slate of officers for the 2015/2016 FY were presented: Dan Welihan, Chair; Linda Adams, Vice-Chair; Jolene Michaels, Secretary; Maureen Derenzy, Treasurer. Linda motioned to elect the slate as presented, Mike seconded. Motion passed.

5. Designation of Financial Institution – Amy motioned to designate First Federal of Northern Michigan as the official financial institution of the Northland Library Co-operative. Jolene seconded. Motioned passed. Authorized signers for the bank account are Dan Welihan, Linda Adams, Jolene Michaels and Maureen Derenzy.

6. Approval of business items recommended by the Advisory Council:

1. Amy made a motion to appoint Linda Adams to be a back-up signer for e-Rate. Linda seconded. Motion passed.

2. Amy made a motion to approve changes to the Northland Library Co-operative 2015/2016 Plan of Service as recommended by the Advisory council. Linda seconded. Motion passed.

7. Motion to adjourn – Linda motioned to adjourn at 11:37 a.m.

The next meeting is at Cheboygan Area Public Library on December 3. 10:30 a.m. Respectfully submitted,

Jolene Michaels, Secretary