

Northland Library Cooperative
Board of Trustees Meeting Minutes
Cheboygan Area Public Library
Thursday December 3, 2015

The meeting was called to order at 12 pm by president Dan Welihan

Board members present: Roger Mendel, Linda Adams, Sue Warner, Jolene Michaels, Maureen Derenzy, Dan Whelan, Karen Walker, Amy Knepp, Amber Clement, Mike Grulke

Absent: none

Approval of the agenda - Motion by Amy, seconded by Mike to approve the agenda as presented. Motion carried.

Approval of the minutes – Motion by Karen and seconded by Sue to approve the minutes from October 8, 2015. Motion carried.

Financial reports – Linda motioned and Maureen seconded to accept the financial statements as presented. Motion carried.

Review and Approval of the audit – Amy motioned and Mike seconded to accept the FY 2014/2015 audit. Motion carried.

There were no action items.

Meeting adjourned at 1205 pm.

Next meeting date is April 14, 2016. time is 1030 a.m. at Oscoda County Library in Mio, MI.

Respectfully submitted,

Jolene Michaels
Secretary