

**Northland Library Cooperative
Board Meeting Minutes**

April 14, 2016 Oscoda County Library, Mio Michigan

The meeting was called to order by Maureen Derenzy at 11:40 a.m.

Members Present: Maureen Derenzy, Sue Warner, Karen Walker, Amy Knepp, Jolene Michaels, Mike Grulke Karen Funk.

Absent: Dan Welihan, Linda Adams.

1. **Approval of the Agenda:** Motion by Amy, seconded by Sue to approve the agenda as presented. Motion carried.
2. **Approval of the Minutes:** Motion was made by Amy, seconded by Karen to approve the minutes from the previous meeting on December 4, 2015. Motion carried.
3. **Financial reports:** Financial reports were presented by Roger Mendel. Karen motioned and Sue seconded to approve the financial with a \$600 adjustment to update technology. Motion carried.
4. **Approval of business items recommended by the Advisory Council:**
Advisory Council recommended accepting the addition of Traverse Area District Library, Peninsula Community Library, Fife Lake Public Library, Interlocken Public Library, Kalkaska County Library and Elk Rapids District Library into the Northland Library Cooperative, effective October 1, 2016. Amy motioned and Karen seconded. Motion passed unanimously.
5. **Motion to Adjourn:** Karen motioned and Jolene seconded, Meeting adjourned at 11:49 a.m.

Respectfully submitted,

Jolene Michaels, Secretary.