

Northland Library Cooperative
Board of Trustees Draft Meeting Minutes
May 22, 2015
Alcona County Library, Harrisville, MI

The meeting was called to order by Dan Welihan.

Board members present: Dan Welihan, Val Meyerson, Karen Funk, Cindy Lou Poquette, Jolene Michaels, Linda Adams, Mike Grulke, Sue Warner, Jolene Michaels.

Absent: Dawn Pringle LaVanway.

1. Approval of the agenda - Motion by Val , seconded by Mike to approve the agenda as presented. Motion passed.

2. Approval of the minutes - Motion was made by Sue and seconded by Val to approve the minutes from the previous meeting on December 4, 2014. Motion passed

3. Financial reports – Financial reports were presented by Roger Mendel. Val motioned and Mike seconded to approve the financials. Motion carried.

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

Advisory council recommended rescinding the motion from the December 4 in which the budget was adjusted down by \$1,287.94. Motion made by Val and seconded by Sue. Motion carried.

The Advisory Council also recommended adjusting line item 52.03 Contract Trainer from \$500 to \$1000. The money will be taken from the contingency fund. Motion by Linda and supported by Val. Motion carried.

5. Board comments – A discussion was held about the new FOIA law and the requirement to have an approved policy by July 1, 2015. Mike made a motion to authorize Roger to spend up to \$350 for a FOIA policy template from Anne Seurync's law firm for the use of the consortium with Roger as point of contact. Linda seconded the motion and it carried unanimously.

6. Motion to adjourn – Val Motioned and Mike seconded. Motion passed.

Respectfully submitted,

Jolene Michaels, Secretary