

Northland Library Cooperative
Board of Trustees Draft Meeting Minutes
August 27, 2015
Boyne District Library, Boyne City, MI

The meeting was called to order at 1:04 pm by Dan Welihan.

Board members present: Dan Welihan, Dawn Pringle, LaVanway, Cindy Lou Poquette, Jolene Michaels, Linda Adams, Mike Grulke, Sue Warner, Jolene Michaels.

Absent: Val Meyerson, Karen Funk.

1. Approval of the agenda - Motion by Linda, seconded by Sue to approve the agenda with the date amended. Motion passed.

2. Approval of the minutes - Motion was made by Linda and seconded by Mike to approve the minutes from the previous meeting on May 22, 2015. Motion passed

3. Financial reports – Financial reports were presented by Roger Mendel. Cindy Lou motioned and Sue seconded to approve the financials. Motion carried.

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

1. Advisory council recommended authorizing Roger to negotiate a two year group contract with Freegal music service to include 5 downloads per week per patron card and 3 hours streaming per day per patron. Motion by Cindy Lou, seconded by Mike. Motion passed.

2. The advisory council recommended that Northland Library Co-operative provide up to \$250 in continuing education grants for each library within the co-op. The amount of the grant is required to fit within the Co-op budget. Motion made by Dawn and seconded by Linda. Motion passed.

5. Board comments –

6. Motion to adjourn – Linda motioned and Cindy Lou seconded. Motion passed. Meeting adjourned at 1:08.

The next meeting is at Walloon Lake on September 17. 10:30 a.m.

Respectfully submitted,

Jolene Michaels, Secretary