

**Northland Library Cooperative  
Board Meeting Minutes**

**August 18, 2016 Alcona County Library, Harrisville Michigan**

The meeting was called to order by Dan Welihan at 1:00 p.m.

**Members Present:** Maureen Derenzy, Sue Warner, Amy Knepp, Karen Walker, Mike Grulke, Dan Welihan, Linda Adams

**Absent:** Karen Funk and Jolene Michaels

- 1. Approval of the Agenda:** Motion by Karen, second by Sue to approve the agenda as presented. 7 Ayes: 0 Nays. Motion Carried.
- 2. Approval of the Minutes:** Motion by Sue, second by Mike to approve the minutes from previous meeting on April 14, 2016. 7 Ayes: 0 Nays. Motion carried.
- 3. Financial Reports:** Financial reports were presented by Roger Mendel. Motion by Linda, second by Mike to approve the financials. 7 Ayes: 0 Nays. Motion carried.
- 4. Approval of business items recommended by the Advisory Council:** The advisory council recommends the following distribution of board seats. Class I and II libraries will have 2 seats, Class III libraries will have 3 seats, Class IV and V will have 3 seats and Class VI will have 1 seat. Motion by Linda, second by Karen. 7 Ayes: 0 Nays. Motion carried. Roger noted he will work on revising the current board rotation schedule.
- 5. Motion to Adjourn.** Motion by Sue, second by Karen. 7 Ayes: 0 Nays. Motion carried.