

Northland Library Cooperative
Board of Trustees Meeting Minutes
September 17, 2015
Crooked Tree District Library, Walloon Lake, MI

The meeting was called to order at 11:15 a.m. by Dan Welihan.

Board members present: Dan Welihan, Cindy Lou Poquette, Jolene Michaels, Mike Grulke, Sue Warner, Karen Funk

Absent: Dawn Pringle, LaVanway, Linda Adams.

1. Approval of the agenda - Motion by Cindy, seconded by Mike to approve the agenda. Motion passed.

2. Approval of the minutes - Motion was made by Cindy and seconded by Sue to approve the minutes from the previous meeting on August 27, 2015. Motion passed

3. Financial reports – An amended budget for the 2014/2015 fiscal year was presented by Roger Mendel. Cindy motioned to approve the amended budget. Mike seconded. Motion carried.

The budget for the 2015/2016 fiscal year was presented by Roger. Jolene motioned to accept the new budget as presented. Sue seconded. Motion carried.

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

1. The 2015/2016 Plan of Service was presented by Roger Mendel. Mike motioned and Cindy seconded to approve. Motion carried/

2. The 2015/2016 Northland Library Co-op Services were presented by Roger. Sue motioned to accept as presented. Seconded by Jolene. Motion carried.

3. The advisory council recommended to the board that the contract for Roger be renewed for the 2015/2016 fiscal year. Cindy motioned and Mike seconded. Motion approved unanimously.

4. The advisory council recommended retention of the contract trainer, Christine Johnson for the 2015/2016 fiscal year. Jolene motioned and Sue seconded. Motion carried.

5. Resolution: The Northland Library Cooperative board commends Dawn LaVanway, Val Meyerson and Cindy Poquette for their dedicated service to the Northland Library Cooperative as members of the board of directors.

Motion by Sue and seconded by Dan. Resolution passed.

5. Board comments –

6. Motion to adjourn – Cindy motioned to adjourn. Motion passed.

Meeting adjourned at 11:20 a.m.

The next meeting is at Petoskey district Library on October 8. 10:30 a.m.

Respectfully submitted,

Jolene Michaels, Secretary