

**Northland Library Cooperative  
Board of Trustees Meeting Minutes**  
Otsego County Library, Gaylord  
Thursday June 15, 2017

The meeting was called to order at 1 p.m. by Amy Knepp

Board members present: Roger Mendel, Sue Warner, Gail Parsons, Jolene Michaels, Maureen Derenzy, Bradley Chaplin, Karen Walker, Amy Knepp, Mike Grulke, Denise Bearre

Absent: none

**Approval of the agenda** - Motion by Gail, seconded by Denise to approve the agenda as presented. Motion carried.

**Approval of the minutes** – Motion by Sue and seconded by Mike to approve the minutes from April, 27 2017. Motion carried.

**Financial reports** – The financial report was given by Roger. It was accepted as presented.

**Resignation of Treasurer** – Maureen has resigned as treasurer. Karen nominated Gail Parsons to finish out FY 16/17 and to act as treasurer for FY 17/18. Th nomination was seconded by Sue. Motion carried.

**Action items -**

1. A motion was made by Maureen to approve the draft of Northland Library Cooperative Plan of Services updated May 25, 2017 with the following changes: Eliminate NICHE Academy as a new service. To pay delivery costs for member libraries as outlined including the upcharges but excluding paying for additional days that libraries have contracted for over the Northland Library Coop allotment. The motion was seconded by Mike and carried unanimously.

2. Bradley motioned for Northland Library Cooperative to pay for delivery costs as noted in the draft NLC Plan of Services from May 25, 2017 effective for the current year billing due July 1, 2017. The motion was seconded by Denise and passed unanimously.

3. Denise motioned to pay mileage costs to MELCAT Advisory Committee and RIDES Committee meetings for those who go to represent the NLC. Amy seconded the motion and it carried unanimously. Roger stated he would have to adjust the budget for the extra travel expenses.

**Director Comment** - Roger will have a conference call to review the ILL/OCLC service with participating libraries.

Meeting adjourned at 1:17 pm.

The next meeting date is August 24, 2017. time is 1030 a.m. at Petoskey District Library.

Respectfully submitted,

Jolene Michaels  
Secretary