

NLC Board Minutes  
September 21, 2017

Present: Amy Knepp; Bradley Chapin; Maureen Derenzy; Gail Parson; Sue Warner

Board President Amy Knepp called the meeting to order at 12:26.

Agenda: Motion by Parsons to approve the agenda; second by Warner. Motion approved.

Minutes: Motion by Parson to approve the minutes as corrected; second by Knepp. Motion approved.

Financial report: Motion by Derenzy to accept the financial report as submitted; second by Warner. Motion approved.

Board meeting dates and locations: Motion by Chapin to hold board meetings following the NLC Advisory Council meetings on the dates and at the locations approved by the Advisory Council; second by Warner. Motion approved.

Plan of Service: Motion by Chapin to accept the recommendation of the Advisory Council to reaffirm the current Plan of Service; second by Parson. Motion approved.

Director contract renewal: The board discussed the need to review the director's contract and conduct an evaluation. Motion by Parsons to extend the current Director's contract for 3 months to January 1, 2018 and authorize the NLC Board President to appoint a personnel committee to complete an evaluation by the end of 2017; second by Chapin. Motion approved.

Reciprocal borrowing: Motion by Derenzy to accept and approve agreements as submitted to the Cooperative, with Director Mendel updating the list of libraries as needed; second by Knepp. Motion approved.

With no more business before the Board, the meeting was adjourned at approximately 12:50.

Respectfully submitted,

Maureen Derenzy  
Acting secretary