

**Northland Library Cooperative**  
**Board Meeting Minutes**  
April 27, 2017  
Charlevoix Public Library, Charlevoix, MI

The meeting was called to order by Amy Knepp.

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

Absent: Karen Walker

**1. Approval of the agenda** - Motion by Sue, seconded by Mike to approve the agenda as presented. Motion passed.

**2. Approval of the minutes** - December minutes were approved as presented.

**3. Financial reports** – Financial reports for year-end were presented by Roger Mendel. Bradley motioned and Denise seconded to approve the financials.

**4. Discussion and vote to add Suttons Bay Library to the Northland Library Co-op.** A motion was made by Mike to add Suttons Bay Library to the Northland Library Cooperative. Denise seconded. Motions passed (with Bradley recusing himself).

**5. Discussion and vote on proposed 2017/18 services.** Item was tabled until the June meeting. A motion was made by Sue and seconded by Gail to have a meeting on June 15<sup>th</sup> at Otsego County Library.

**6. Board comments.** None

**7. Motion to adjourn** – Gail motioned and Mike seconded. Meeting adjourned.

Respectfully submitted,

Jolene Michaels, Secretary