

Northland Library Cooperative
Board Meeting Minutes
October 26, 2017
Presque Isle District Library

The meeting was called to order by Gail Parsons.

Board members present: Dan Welihan, Cliff Carey, Bradley Chaplin, Gail Parsons, Julie Kinter, Roger Mendel, Karen Walker.

Absent: Denise Bearre, Maureen Derenzy, Amy Knepp.

1. Approval of the agenda - Motion by Cliff, seconded by Bradley to approve the agenda as presented. Motion passed.

2. Approval of the minutes - Julie motioned and Bradley seconded to approve the September 21, 2017 minutes as presented. Motion passed.

3. Financial reports – Financial reports were presented by Roger Mendel. Dan motioned and Julie seconded to approve the financials. Motion passed.

4. Election of officers.

Chair - Amy Knepp was nominated by Bradley and seconded by Gail.

Vice-chair - Cliff Carey was nominated by Dan and seconded by Julie.

Secretary - Karen Walker was nominated by Bradley and seconded by Gail.

Gail will continue as Treasurer thru September of 2018.

A motion was made by Dan to elect the slate of officers as presented. The motion was seconded by Julie. Motion passed.

5. Designation of financial institution and authorized signers for bank accounts. Bradley made the motion and Dan seconded to continue with First Federal of Alpena as our financial institution and to have the Chair, the Director and the Treasurer as signers. Motion passed.

6. Discussion and approval of revised 2017/2018 budget. Dan made the motion and Cliff seconded to increase the website line item to \$1500 total as recommended by the advisory council. Motion carried.

8. Board comments. Roger called Amy about a director's evaluation. She will be sending out an email.

9. Motion to adjourn – Meeting adjourned.

Respectfully submitted,
Jolene Michaels