

**Northland Library Cooperative
Board Meeting Minutes
December 7, 2017
Traverse Area District Library**

The meeting was called to order at 12:16pm, by President, Am Knepp.

Board members present: D. Bearre, G. Parsons, J. Kintner, D. Welihan, and B. Chaplin.

Approval of Agenda: D. Bearre made a motion to accept the Agenda as presented, seconded by D. Welihan. Motion carried.

Approval of Minutes: D. Bearre made a motion to accept the October 26, 2017 Minutes, with the following addition: J. Michaels attended as guest, seconded by D. Welihan. Motion carried.

Financial Report and Annual Audit: D. Welihan made a motion to accept the Financial report as presented, seconded by A. Knepp. Motion approved. The audit has not come through for review yet.

Director's Annual Review Report: D. Bearre made a motion to renew R. Mendel's contract, with the recommendation the contract dates be changed to two years, making the ending date 2019, seconded by G. Parson. Motion carried. D. Bearre made a motion for a committee meet to discuss R. Mendel's salary, and present decision at the April meeting, seconded by B. Chaplin. Motion carried. The Advisory Board authorized A. Knepp to sign the contract on behalf of the board.

Approval of Reciprocal Borrowing Agreements: B. Chaplin made a motion to accept the signed Reciprocal Borrowing Agreements from the following libraries: Beaver Island District Library, Boyne District Library, Charlevoix Public Library, Interlochen Public Library, Kalkaska County Library, Oscoda County Library, Otsego County Library, Petoskey District Library, Presque Isle District Library, Traverse Area District Library and Wolverine Community Library, seconded by D. Bearre. Motion carried.

Action on any recommendations from the Advisory Council Meeting: None.

Board Comments: None.

Adjournment: The meeting was adjourned at 12:20pm.

The next Board Meeting will be held at Oscoda County Library, on Thursday, April 26, 2018, following the Advisory Council Meeting beginning at 10:30am.

Respectfully Submitted,
Julie Kintner, Director, Fife Lake Library