

**Northland Library Cooperative
Board Meeting Minutes
Cheboygan Area Public Library
September 20, 2018**

The meeting was called to order at 12:14pm, by President, A. Knepp.

Board members present: G. (Parsons) Juett, D. Wilihan, B. Chapin, M. Klco, A. (Knepp) Alexander, D. Bearre and J. Kintner. R. Mendel, NLC Director, also present.

Board members present: (Corrected at the 10-25-2018 meeting) G. (Parsons) Juett, D. Wilihan, B. Chaplin, M. Kroondyk, A. Knepp, D., J. Kintner and R. Mendel (NLC Director).

Approval of Agenda: M. Klco made a motion - **M. Kroondyk made a motion (corrected at the 10-25-2018 meeting)** to accept the Agenda with the addition to add R. Mendel's Review, seconded by D. Welihan. Motion carried.

Approval of Minutes: D. Welihan made a motion to approve the 8-23-2018 Minutes with the following correction: under Adjournment, correct next meeting date to "Thursday, September 20, 2018, seconded by D. Bearre. Motion carried.

Financial Report:

2017-2018 Budget Revisions: G. Juett made a motion to accept the 2017-218 Budget Revisions as presented, seconded by B. Chapin. Motion approved.

2018-2019 Budget: D. Welihan made a motion to accept the 2018-2019 Budget as presented, seconded by D. Bearre. Motion carried.

Approval of Date for the Meetings in 18/19: B. Chapin made a motion to accept the following meeting dates and location for 2018-2019:

October 25,2018	10:30am	Boyne District Library (Including a tour of their new Book Mobile!)
December 6, 2018	10:30am	Charlevoix Public Library (Holiday Potluck)
April 18, 2019	10:30am	Otsego Public Library
August 22, 2019	10:30am	Presque Isle Public Library
September 19, 2019	10:30am	Traverse Area District Library,

seconded by D. Bearre. Motion carried.

Plan of Service: M. Klco made a motion to accept the Plan of Services with updates to included addition of Article V. part B. Non-Public Library Membership, seconded by D. Welihan. Motion carried.

NLC Services for 2018-19: D. Bearre made a motion to accept the NLC Services for 2018-19 as presented, seconded by A. Alexander. Motion carried.

Recognition of retiring Board members: The NLC Board would like to Thank Maureen Derenzy, Amy Alexander and Karen Walker for their service to the NLC Board.

Board Comments: The board suggested A. Alexander continue to leader for R. Mendel's review. Alexander will contact the panel and move forward as previously planned.

The meeting was adjourned at 12:20pm. The next scheduled NLC Board meeting is scheduled for Thursday, October 25, 2018 at the Boyne District Library immediately following the NLC Advisory Board meeting.

Respectfully Submitted,
Julie Kintner, Director, Fife Lake Library