

**Northland Library Cooperative Board
Meeting Minutes
Suttons Bay Bingham District Library
August 23, 2018**

The meeting was called to order at 12:55pm by Karen Walker.

Board members present: Denise Bearre, Bradley Chaplin, Julie Kintner and Dan Welihan.

Absent: Maureen Derenzy, Amy Knepp and Gail Parsons.

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

Approval of Minutes: J. Kintner made a motion to accept the April 26, 2018 Minutes with the corrected spelling of Dan Welihan's name in the list of board members present, seconded by D. Bearre.
Motion carried.

Financial Report: J. Kintner made a motion to accept the Financial report as presented, seconded by D. Bearre.
Motion carried.

Business:

Draft Budget and Plan of Service for 2018-19 – J. Kintner made a motion to accept the Draft Budget and Plan of Service as presented, seconded by D. Bearre.
Motion carried.

Associate Membership – B. Chaplin made a motion to add wording to the Plan of Service for associate membership, seconded by seconded by D. Welihan.
Motion carried.

Board Comments: None.

Adjournment: The meeting was adjourned at 12:59pm.

The next Board Meeting will be held at the Cheboygan Area Public Library on Monday, September 10, 2018, following the Advisory Council Meeting beginning at 10:30am.

Respectfully Submitted,
Karen Walker, Director, Crooked Tree District Library