

**Northland Library Cooperative  
Board Meeting Minutes  
Presque Isle District Library  
August 22, 2019**

**Call to order of the Northland Library Cooperative Board:**

The meeting was called to order at 12:40pm by Vice Chairman D. Bearre.

**Board members present:**

G. Juett, D. Mindykowski, B. Chaplin, D. Bearre, J. Kintner, Dan Welihan and R. Mendel (NLC Director).

**Approval of Agenda:**

D. Welihan made a motion to accept the Agenda, seconded by D. mindykowski. Motion carried.

**Approval of Minutes:**

B. Chaplin made a motion to approve the April 18, 2019, seconded by D. Welihan. Motion carried.

**Financial Reports:**

D. Welihan made a motion to accept the financials, seconded by D. Mindykowski. Motion carried.

D. Welihan made a motion to accept the 2019-20 Draft Budget with the following adjustment: moving \$5,000 from insurance stipend to salary, seconded by G. Juett. Motion carried.

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

**Board comments:** The Board advised to post the interview and that interview should be completed by full board. The board decided if the position needs to be reposted to advertise to a larger audience with a three week window.

**Adjournment:**

D. Welihan made a motion to adjourn the meeting at 12:44pm, seconded by B. Chaplin. Motion carried.

The next scheduled Advisory Board meeting is scheduled for Thursday, September 19, 2019 at 10:30am at the Traverse Area District Library.

Respectfully Submitted,  
Julie Kintner, Director, Fife Lake Library