

**Northland Library Cooperative
Board Meeting Minutes
Petoskey District Library
September 9, 2019**

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 10:15am by Chairman M. Kroondyk.

Board members present:

V. Meyerson, M. Kroondyk, M. Klco, A. Alexander, D. Mindykowski, B. Chaplin, D. Bearre, J. Kintner, and R. Mendel (NLC Director).

Members Absent: G. Juett, D. Wellihan.

Meeting purpose:

- Pre discussion and format for the upcoming interview procedures for the Northland Library Cooperative Director.
- Interview with Linda Adams, at 11:00am.
- Post-interview discussion

Pre discussion:

The members reviewed and advised changes and suggestions to the interview questionnaire. They decided three board members, Dion, Bradley, and Monica, would rotate questions during the interview.

Interview with Linda Adams:

The committee interviewed Linda using the questions discussed prior to interview.

Post Interview Discussion:

J. Kintner moved that the Northland Library Cooperative Board offer up to a three year contract for the position of Director to Linda Adams, with a total expenditure of \$40,000 annually, with B. Chaplin and M. Koondyk conducting the final negotiations, seconded by D. Bearre. Roll call vote: Meyerson-yes, Kroondyk-yes, Klco-yes, Alexander-yes, Mindykowski-yes, Chaplin-yes, Bearre-yes, Kintner-yes. Motion unanimously carried.

Adjournment: The meeting was adjourned by consensus at 12:05pm.

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