

**Northland Library Cooperative
Board Meeting Minutes
Petoskey District Library
October 24, 2019**

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 11:53am by Chairman D. Mindykowski.

Board members present:

D. Mindykowski, V. Meyerson, M. Klco, J. Kintner, M. Howard, M. Kroondyk, D. Welihan, M. Derenzy, L. Adams, (Ex-Officio Member/Co-NLC Director) and R. Mendel (Ex-Officio Member/Co-NLC Director).

Approval of Agenda:

M. Howard made a motion to accept the Agenda, seconded by M. Derenzy. Motion carried.

Approval of Minutes:

M. Howard made a motion to approve the September 19, 2019 Minutes, seconded by M. Howard. Motion carried.

Approval of the year end financial statement September 30, 2019:

V. Meyerson made a motion to accept the 9-30-2019 Year- end Financial Statement, seconded by M. Howard. Motion carried.

Designation of financial institution and the authorized signers for bank accounts:

M. Derenzy made a motion to continue with MBank of Alpena and signature cards to be signed by authorized NLC members, seconded by J. Kintner. Motion carried.

Discussion and approval of revised 2019/20 budget:

M. Klco made a motion to approve the revised 2019/20 Budget, seconded by M. Howard. Motion carried.

Discussion and vote on any action items forwarded from the NL Advisory Council:

J. Kintner made a motion to reimburse V. Meyerson, Petoskey District Library up to \$500.00 from the contingency fund, to cover catering expenditures for Roger's retirement party, seconded by M. Howard. Motion carried.

Board Comments: R. Mendel noted he will make any current and necessary revisions for L. Adams to report at the December meeting.

J. Kintner made a motion to adjourn the meeting at 12:04pm, seconded by M. Howard. Motion carried.

The next scheduled Advisory Board meeting is scheduled for Thursday, December 5, 2019 following the Advisory Board Meeting beginning at 10:30am at the Petoskey Area District Library including the Holiday Potluck!

Respectfully Submitted,
Julie Kintner, Director, Fife Lake Library