

**Northland Library Cooperative  
Board Meeting Minutes  
Boyne District Library  
October 25, 2018**

**Call to order of the Northland Library Cooperative Board:** The meeting was called to order at by Treasurer Gail Juett with welcome to newest board members: Dion Mindykowski, Val Meyerson and Mara Klco.

**Board members present:** G. Juett, D. Mindykowski, B. Chaplin, M. Kroondyk, D. Bearre, V. Meyerson, M. Klco, J. Kintner and R. Mendel (NLC Director).

**Approval of Agenda:** M. Kroondyk made a motion to accept the Agenda, seconded by D. Bearre. Motion carried.

**Approval of Minutes:** D. Bearre made a motion to approve the 9-20-2018, Minutes with the following corrections: Board members present: G. (Parsons) Juett, D. Wilihan, B. Chaplin, M. Kroondyk, A. Knepp, J. Kintner and R. Mendel (NLC Director) and under approval of Agenda, it should read M. Kroondyk made a motion (M. Klco was not present at that meeting), seconded by M. Klco. D. Mindykowski abstained. Motion carried.

**Approval of the year end financial statement Sept. 30,2017:** B. Chaplin made a motion to accept the 9-20-2018 financial reports including revisions, seconded by D. Bearre. Motion carried.

**Election of officers:** B. Chaplin made a motion to accept the following slate of officers for the 2018/2019 fiscal year: Chairman-Monica Kroondyk, Vice Chairman-Denise Bearre, Treasurer-Gail Juett, Secretary-Julie Kintner, seconded by M. Kroondyk. Motion carried.

**Designation of a financial institution and the authorized signers for bank accounts:** B. Chaplin made a motion to continue to use MBank (previously First Federal) as the Northland Co-ops financial institution and to have the following as authorized permissions on the accounts: Co-op Director-R. Mendell, Treasurer director-G. Juett, and Chairman-M. Kroondyk, seconded by M. Kroondyk. Motion carried.

**Discussion and approval of revised 2018/19 budget:** V. Meyerson made a motion accept the revised 2018/2019 Budget, seconded by M. Klco. Motion carried.

**Discussion and vote on any action items forwarded from the NLC Advisory Council:** None.

**Board comments:** None.

**Adjournment:** The meeting was adjourned by consensus at 12:17pm. The next scheduled NLC Board meeting is scheduled for Thursday, December 6, 2018 at 10:30am at the Charlevoix Public Library immediately following the NLC Advisory Board meeting. We will be celebrating the Holidays with a potluck at the end of the meeting.

Respectfully Submitted,  
Julie Kintner, Director, Fife Lake Library