

**Northland Library Cooperative  
Board Meeting Minutes  
Otsego Public Library  
April 18, 2019**

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

The meeting was called to order at 1:30pm by Chairman M. Kroondyk.

**Board members present:**

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

**Approval of Agenda:**

V. Meyerson made a motion to accept the Agenda, seconded by B. Chaplin. Motion carried.

**Approval of Minutes:**

D. Welihand made a motion to approve the December 6, 2018, seconded by D. Bearre. Motion carried.

**Financial Reports:**

M. Klco made a motion to move \$3,000 from Travel Budget into Operating Supplies, seconded by D. Bearre. Motion carried., seconded by D. Bearre. Motion carried.

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

**Action on any recommendations from the Advisory Council Meeting:**

**Board comments:** None.

**Adjournment:**

D. Bearre made a motion to adjourn the meeting at 1:33pm, seconded by G.. Juett. Motion carried.

The next scheduled Advisory Board meeting is scheduled for Thursday, August 22, 2019 at 10:30am at the Presque Isle District Library.

Respectfully Submitted,  
Julie Kintner, Director, Fife Lake Library