

**Northland Library Cooperative
Board Meeting Minutes
Traverse Area District Library
September 19, 2019**

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 11:53pm by Chairman M. Kroondyk.

Board members present:

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

Approval of Agenda:

B. Chaplin made a motion to accept the Agenda with the correction to **Call to Order: Kroondyk, and corrections to dates under Financial Report to 2018-19 Budget Revisions, 2019-20 Budget, Approval of the Dates for the meetings in 19/20, NLC Services for 2019-20**, seconded by D. Bearre. Motion carried.

Approval of Minutes:

B. Chaplin made a motion to approve the August 22, 2019, seconded by D. Bearre. Motion carried.

Financial Reports:

2018-2019 Budget Revisions: D. Bearre made a motion to accept budget presented, seconded by D. Mindykowski. Motion carried.

2019-20 Budget: V. Meyerson made a motion to accept the 2019-20 Budget, seconded by D. Bearre. Motion carried.

Approval of the Dates for meetings in 18/19:

M. Klco made a motion to accept the following dates and locations of the 2019/20 meetings with a start time of 10:30am for all meetings:

October 24, 2019: Petoskey District Library

December 5, 2019: Charlevoix Public Library (Holiday Potluck)

April 16, 2020: Alcona County Library

August 20, 2020: Cheboygan Area Public Library

September 19, 2020: Traverse Area District Library

seconded by G. Juett. Motion carried.

Plan of Service:

B. Chaplin made a motion to table the discussion of Plan of Service to be discussed at the October 24, 2019 meeting, seconded by D. Bearre. Motion carried.

NLC Services for 2019-20:

G. Juett made a motion on the reviewed NLC Services with no changes at this point but recognizing new director may have updates, seconded by M Klco. Motion carried.

Election of Officers:

M. Klco made a motion to elect the following for officers for 1 year terms commencing October 1, 2019:

Chair: Dion Mindykowski

Vice Chair: V. Meyerson

Secretary: Julie Kintner

Treasurer: Michelle Howard,

seconded by B. Chaplin. Motion carried.

Recognition of retiring Board members: Many thanks for their service: Gail Juett, Bradley Chaplin and Denise Bearre.

Board comments: Roger noted to have information ready to update banking signature cards for October 1, 2019. The new signers will be Linda Adams (NLC Director), Dion Mindykowski (NLC Chair), and Michelle Howard (NLC Treasurer).

Adjournment:

V. Meyerson made a motion to adjourn the meeting at 12:07pm, seconded by D. Bearre. Motion carried.

The next scheduled NLC Board meeting is scheduled for Thursday, October 24 , 2019 at 10:30am at the Petoskey Area District Library.

Respectfully Submitted,

Julie Kintner, Director, Fife Lake Library