**Northland Library Cooperative**

**Board Meeting Minutes**

**Charlevoix Public Library**

**December 5, 2019**

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

The meeting was called to order at 12:33 by Vice Chair, Val Meyerson

**Board members present:**

V. Meyerson, J. Kintner, Maureen Derenzy, Rudy Wright, L. Adams (NLC Director) and Beth Strawbirdge representing Charlevoix.

**Approval of Agenda:**

J. Kintner made a motion to accept the Agenda, seconded by B. Strawbridge. Motion carried.

**Approval of Minutes:**

J. Kintner made a motion to approve the October 24, 2019, seconded by B. Strawbridge. Motion carried.

**Financial Reports:**

J. Kintner made a motion to accept the October Financials, seconded by M. Derenzy. Motion carried.

J. Kintner made a motion to accept the 2018/2019 Audit, seconded by M. Derenzy. Motion carried.

J. Kintner made a motion to change the April Northland Cooperative Advisory Board Meeting and the Board Meeting to Thursday, March 19, 2020 in Gaylord with the condition it works for the Otsego County Library, seconded by M. Derenzy. Motion carried.

R. Wright made a motion to cover the bus cost for contracting a bus to take members to MLA Advocacy Day, at a maximum cost of $2500.00, seconded by J. Kintner. Motion carried.

**Adjournment:**

The meeting was adjourned by consensus at 12:38pm.

The next scheduled NLC Board meeting is scheduled for Thursday, March 19, 2020 at 10:30am at the Otsego County Library.

Respectfully Submitted,

Julie Kintner, Director, Fife Lake Library