

**Northland Library Cooperative
Board Meeting Minutes
Virtual Meeting
April 16, 2020**

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 12:11pm by President, D Mindykowski.

Board members present:

D. Mindykowski, Michele Howard, L. Adams (NLC Director), V. Meyerson, J. Kintner, M. Derenzy, R. Wright, R. Deery, and M. Kroondyk.

Approval of Agenda:

M. Howard made a motion to accept the Agenda, with the addition of adding Northland CO-Op Support to Bill SB611, seconded by R. Deering. A roll call vote was taken with the final results:

D. Mindykowski - Aye	Michele Howard - Aye	V. Meyerson - Aye	J. Kintner - Aye
M. Derenzy - Aye	R. Wright - Aye	R. Deery - Aye	M. Kroondyk - Aye

Motion carried unanimously with 8 - Ayes

Approval of Minutes:

M. Derenzy made a motion to approve the December 5, 2019, with the following correction: the meeting was held in Charlevoix, seconded by M. Howard. A roll call vote was taken with the final results:

D. Mindykowski - Aye	Michele Howard - Aye	V. Meyerson - Aye	J. Kintner - Aye
M. Derenzy - Aye	R. Wright - Aye	R. Deery - Abstain	M. Kroondyk - Aye

Motion carried with 7 - Ayes, 1 - Abstain

Financial Reports:

M. Howard made a motion to accept the March Financials, seconded by V. Meyerson.

A roll call vote was taken with the final results:

D. Mindykowski - Aye	Michele Howard - Aye	V. Meyerson - Aye	J. Kintner - Aye
M. Derenzy - Aye	R. Wright - Aye	R. Deery - Aye	M. Kroondyk - Aye

Motion carried unanimously with 8 - Ayes

Northland CO-Op Support to Bill SB611:

R. Deery made a motion for the Northland Library Co-Op to support SB611, seconded by M. Howard.

A roll call vote was taken with the final results:

D. Mindykowski - Aye	Michele Howard - Aye	V. Meyerson - Aye	J. Kintner - Aye
M. Derenzy - Aye	R. Wright - Aye	R. Deery - Aye	M. Kroondyk - Aye

Motion carried unanimously with 8 - Ayes

Linda will send an email on behalf of the co-op in support.

Director Comments:

L. Adams commented that she will continue to work on the budget as needed. She will continue to pay outstanding bills. She will delay approving the continuing education and enhancement grants until she has more data, specifically State Aid. M. Howard suggested planning a meeting in May or June. Topics of discussion to include: budget, state aid, essential services and grants.

Adjournment:

V. Meyerson made a motion to adjourn the meeting as 12:34pm, seconded by M. Howard. The meeting was adjourned by unanimous consensus. The group scheduled a NLC Board meeting is scheduled for Thursday, May 21st at 11:30am.

Respectfully Submitted,

Julie Kintner, Director, Fife Lake Library