

**Northland Library Cooperative
Board Meeting Minutes
Virtual Meeting
August 20, 2020**

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 12:02 pm by President, D Mindykowski.

Board members present:

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

Approval of Agenda:

M. Howard made a motion to accept the Agenda, seconded by J. Skinner. A roll call vote was taken with the final results:

D. Mindykowski - Aye Michele Howard - Aye V. Meyerson - Aye J. Skinner - Aye
 R. Deery - Aye M. Kroondyk - Aye

Motion carried unanimously with 6 - Ayes

Approval of Minutes:

R. Deery made a motion to approve the minutes from the April 16, 2020 meeting, as amended, seconded by M. Howard. A roll call vote was taken with the final results:

D. Mindykowski - Aye Michele Howard - Aye V. Meyerson - Aye J. Skinner - Aye
 R. Deery - Aye M. Kroondyk - Aye

Motion carried unanimously with 6 - Ayes

Financial Reports:

M. Kroondyk made a motion to accept the July 2020 Financials, seconded by J. Skinner.

A roll call vote was taken with the final results:

D. Mindykowski - Aye Michele Howard - Aye V. Meyerson - Aye J. Skinner - Aye
 R. Deery - Aye M. Kroondyk - Aye

Motion carried unanimously with 6 - Ayes

Northland Library Cooperative Purchase Policy:

V. Meyerson made a motion for the adoption of the Purchase Policy, seconded by R. Deery.

A roll call vote was taken with the final results:

D. Mindykowski - Aye Michele Howard - Aye V. Meyerson - Aye J. Skinner - Aye
 R. Deery - Aye M. Kroondyk - Aye

Motion carried unanimously with 6 - Ayes

Northland Library Cooperative Plan of Service:

J. Skinner made a motion for the adoption of the Plan of Service, seconded by V. Meyerson.

A roll call vote was taken with the final results:

D. Mindykowski - Aye Michele Howard - Aye V. Meyerson - Aye J. Skinner - Aye
 R. Deery - Aye M. Kroondyk - Aye

Motion carried unanimously with 6 - Ayes

Board Member Comments:

M. Kroondyk commented on how appreciative she is for the hard work done by L. Adams during these trying times of pandemic. Her summaries of meetings, excellent communication, and group discussions are greatly appreciated. Everyone concurred! Thank you Linda!

Adjournment:

V. Meyerson made a motion to adjourn the meeting at 12:09 pm, seconded by R. Deery. The meeting was adjourned by unanimous consensus. The next NLC Board meeting is scheduled for Thursday, September 17th at 11:30 am.

Respectfully Submitted,

M. Howard Director, Traverse Area District Library