

**Northland Library Cooperative
Board Meeting Minutes
Virtual Meeting
September 17, 2020**

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 11:31 am by President, D Mindykowski.

Board members present:

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

Approval of Agenda:

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

D. Mindykowski - Aye	M. Howard - Aye	V. Meyerson - Aye	J. Skinner - Aye
H. Miller - Aye	M. Kroondyk - Aye		

Motion carried unanimously with 6 - Ayes

Approval of Minutes:

V. Meyerson made a motion to approve the minutes from the August 20, 2020 meeting, seconded by M. Kroondyk. A roll call vote was taken with the final results:

D. Mindykowski - Aye	M. Howard - Aye	V. Meyerson - Aye	J. Skinner - Aye
H. Miller - Aye	M. Kroondyk - Aye		

Motion carried unanimously with 6 - Ayes

Financial Reports:

M. Howard made a motion to accept the August 2020 Financials, seconded by M. Kroondyk.

A roll call vote was taken with the final results:

D. Mindykowski - Aye	M. Howard - Aye	V. Meyerson - Aye	J. Skinner - Aye
H. Miller - Aye	M. Kroondyk - Aye		

Motion carried unanimously with 6 - Ayes

Amendment to the 2019-20 Budget:

M. Howard made a motion to amend the 2019-20 budget, seconded by J. Skinner.

A roll call vote was taken with the final results:

D. Mindykowski - Aye	M. Howard - Aye	V. Meyerson - Aye	J. Skinner - Aye
H. Miller - Aye	M. Kroondyk - Aye		

Motion carried unanimously with 6 - Ayes

FY 2020-21 Budget:

M. Kroondyk made a motion to adopt the FY 2020-21 Budget, seconded by M. Howard.

A roll call vote was taken with the final results:

D. Mindykowski - Aye

M. Howard - Aye

V. Meyerson - Aye

J. Skinner - Aye

H. Miller - Aye

M. Kroondyk - Aye

Motion carried unanimously with 6 - Ayes

Board Member Comments:

There where no member comments.

Adjournment:

J. Skinner made a motion to adjourn the meeting at 11:36 am, seconded by M. Howard. The meeting was adjourned by unanimous consensus. The next NLC Board meeting is scheduled for Thursday, October 15th at 11:30 am.

Respectfully Submitted,

M. Howard Director, Traverse Area District Library