**Northland Library Cooperative**

**Board Meeting Minutes**

**Virtual Meeting**

**October 15, 2020**

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

The meeting was called to order at 11:47pm by President, D Mindykowski.

**Board members present:**

D. Mindykowski, M. Howard, V. Meyerson, H. Miller, J. Roberts, J. Skinner, R. Deery, and L. Adams (NLC Director),

**Approval of Agenda:**

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

D. Mindykowski - Aye Michele Howard - Aye V. Meyerson - Aye H. Miller - Aye

J. Skinner - Aye R. Deery - Aye J. Roberts - Aye

Motion carried unanimously with 7 - Ayes

**Approval of Minutes:**

R. Deery made a motion to approve the September 17, 2020 Minutes, seconded by V. Meyerson. A roll call vote was taken with the final results:

D. Mindykowski - Aye Michele Howard - Aye V. Meyerson - Aye H. Miller - Aye

J. Skinner - Aye R. Deery - Aye J. Roberts - Aye

Motion carried unanimously with 7 - Ayes

**Financial Reports:**

M. Howard made a motion to accept the September 2020 financial statement, seconded by V. Meyerson.

A roll call vote was taken with the final results:

D. Mindykowski - Aye Michele Howard - Aye V. Meyerson - Aye H. Miller - Aye

J. Skinner - Aye R. Deery - Aye J. Roberts - Aye

Motion carried unanimously with 7 - Ayes

**Discussion and vote on items forwarded from the NLC Advisory Council**

mBank Resolution: R. Deery made a motion to approve a resolution for L. Adams to obtain a credit card through mBank for the purpose of purchases for the NLC. Seconded by M. Howard.

A roll call vote was taken with the final results:

D. Mindykowski - Aye Michele Howard - Aye V. Meyerson - Aye H. Miller - Aye

J. Skinner - Aye R. Deery - Aye J. Roberts - Aye

Motion carried unanimously with 7 - Ayes

Board appointment of new members for three year terms:

V. Meyerson made a motion to appoint the following libraries to fill NLC board positions for three-year terms (October 2020-September 2023):

Class 1: Topinabee (Patty King)

Class 3: Oscoda County Library (Amy Knepp)

Class 4: Kalkaska County Library (John Roberts)

Seconded by M. Howard. A roll call vote was taken with the final results:

D. Mindykowski - Aye Michele Howard - Aye V. Meyerson - Aye H. Miller - Aye

J. Skinner - Aye R. Deery - Aye J. Roberts - Aye

Motion carried unanimously with 7 - Ayes

Board selection of officers:

J. Roberts made a motion to nominate the following slate of officers for one year terms on the NLC Board:

Chair: Ryan Deery

Vice Chair: Val Meyerson

Secretary: Jackie Skinner

Treasurer: Michele Howard

Seconded by M. Howard. A roll call vote was taken with the final results:

D. Mindykowski - Aye Michele Howard - Aye V. Meyerson - Aye H. Miller - Aye

J. Skinner - Aye R. Deery - Aye J. Roberts - Aye

Motion carried unanimously with 7 - Ayes

**Board Comments:**

None

**Adjournment:**

J. Skinner made a motion to adjourn the meeting at 11:57am, seconded by R. Deery. A roll call vote was taken with the final results:

D. Mindykowski - Aye Michele Howard - Aye V. Meyerson - Aye H. Miller - Aye

J. Skinner - Aye R. Deery - Aye J. Roberts - Aye

Motion carried unanimously with 7 - Ayes

The next NLC Board is scheduled for December 17, 2020, virtually and immediately following the NLC Advisory Board Meeting at 10:30am.

Respectfully Submitted,

Julie Kintner, Director, Fife Lake Library