

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

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 12:12 pm by President, R. Deery.

Board members present:

D. Mindykowski in Bay City in Bay County	J. Skinner in the city of Gaylord in Otsego County
M. Howard in Traverse City in Grand Traverse County	R. Deery in Charlevoix in Charlevoix County
V. Meyerson in the city of Petoskey in Emmet County	A. Knepp in Mio in Bear Creek Township
H. Miller in Indian River in Tuscarora Township	L. Adams (NLC Director) in Petoskey in Emmet County
J. Roberts in Kalkaska in Kalkaska Township	

Public Comment:

None

Approval of Agenda:

J. Roberts made a motion to approve the agenda with the addition of the discussion item: marketing committee. V. Meyerson supported the motion.

A. Knepp – Aye	D. Mindykowski - Aye	Michele Howard - Aye	V. Meyerson - Aye
J. Skinner - Aye	R. Deery – Aye	H. Miller – Aye	J. Roberts - Aye

Motion carried unanimously with 8 – Ayes

Approval of Minutes:

M. Howard made a motion to approve the October 15, 2020 Minutes. A. Knepp supported the motion.

A. Knepp – Aye	D. Mindykowski - Aye	Michele Howard - Aye	V. Meyerson - Aye
J. Skinner - Aye	R. Deery – Aye	H. Miller – Aye	J. Roberts - Aye

Motion carried unanimously with 8 – Ayes

Financial Reports:

V. Meyerson made a motion to accept the November 2020 financial statement. J. Roberts supported the motion.

A. Knepp – Aye	D. Mindykowski - Aye	Michele Howard - Aye	V. Meyerson - Aye
J. Skinner - Aye	R. Deery – Aye	H. Miller – Aye	J. Roberts - Aye

Motion carried unanimously with 8 – Ayes

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

- mBank Resolution- A. Knepp made a motion that the Northland Library Cooperative Board authorizes the current board Chair, Ryan Deery, the Board Treasurer, Michele Howard and the Director, Linda Adams to be authorized signatories on all Northland Library Cooperative bank and investment accounts. NLC also removes for the former Board Chair, Dion Mindykowski as an authorized signatory. V. Meyerson supported the motion.

A. Knepp – Aye	D. Mindykowski - Aye	Michele Howard - Aye	V. Meyerson - Aye
J. Skinner - Aye	R. Deery – Aye	H. Miller – Aye	J. Roberts - Aye

Motion carried unanimously with 8 – Ayes

- Audit- M. Howard made a motion to approve the 2019/29 FY Audit. J. Roberts supported the motion.

A. Knepp – Aye	D. Mindykowski - Aye	Michele Howard - Aye	V. Meyerson - Aye
J. Skinner - Aye	R. Deery – Aye	H. Miller – Aye	J. Roberts - Aye

Motion carried unanimously with 8 – Ayes

- 20/21 budget- V. Meyerson made a motion to approve the 20/21 Budget Amendment. M. Howard supported the motion.

A. Knepp – Aye

D. Mindykowski - Aye

Michele Howard - Aye

V. Meyerson - Aye

J. Skinner - Aye

R. Deery – Aye

H. Miller – Aye

J. Roberts - Aye

Motion carried unanimously with 8 – Ayes

- Marketing committee- J. Roberts made a motion to approved the spending of up to \$2000 from the Northland Library Cooperative budget to cover costs creating a regional marketing campaign. M. Howard supported the motion.

A. Knepp – Aye

D. Mindykowski - Aye

Michele Howard - Aye

V. Meyerson - Aye

J. Skinner - Aye

R. Deery – Aye

H. Miller – Aye

J. Roberts - Aye

Motion carried unanimously with 8 – Ayes

Board Comments:

R. Deery thanked those members who participated on the Director's Evaluation and Marketing committees. He also thanked Linda for pulling together the Cooperative's by-laws.

Adjournment:

The meeting adjourned at 12:29 p.m.

The next NLC Board is scheduled for April 15, 2021, immediately following the NLC Advisory Board Meeting at 10:30am.

Respectfully Submitted,
Jackie Skinner, Library Director, Otsego County Library

