

**Northland Library Cooperative
Board Meeting Minutes
Virtual Meeting
April 15, 2020**

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 12:07 pm by President, R. Deery.

Board members present:

M. Howard in Traverse City in Grand Traverse County	J. Skinner in the city of Gaylord in Otsego County
V. Meyerson in the city of Petoskey in Emmet County	R. Deery in Charlevoix in Charlevoix County
N. Miller in Eastport in Antrim County	L. Adams (NLC Director) in Petoskey in Emmet County
J. Roberts in Kalkaska in Kalkaska County	

Public Comment:

None

Approval of Agenda:

M. Howard made a motion to approve the agenda. J. Roberts supported the motion.

N. Miller – Aye	Michele Howard - Aye	V. Meyerson - Aye
J. Skinner - Aye	R. Deery – Aye	J. Roberts - Aye

Motion carried unanimously with 6 – Ayes

Approval of Minutes:

M. Howard made a motion to approve the December 17, 2020 Minutes. J. Roberts supported the motion.

N. Miller – Aye	Michele Howard - Aye	V. Meyerson - Aye
J. Skinner - Aye	R. Deery – Aye	J. Roberts - Aye

Motion carried unanimously with 6 – Ayes

Financial Reports:

N. Miller made a motion to accept the March 2021 financial statements. J. Roberts supported the motion.

N. Miller – Aye	Michele Howard - Aye	V. Meyerson - Aye
J. Skinner - Aye	R. Deery – Aye	J. Roberts - Aye

Motion carried unanimously with 6 – Ayes

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

By-laws – J. Roberts made a motion to table voting on the by-laws until the August 19th board meeting. M. Howard supported the motion.

N. Miller – Aye	Michele Howard - Aye	V. Meyerson - Aye
J. Skinner - Aye	R. Deery – Aye	J. Roberts - Aye

Motion carried unanimously with 6 – Ayes

Board Comments:

N. Miller thanked everyone for the opportunity to serve on the NLC Board. It is her first time doing so.

Adjournment:

The meeting adjourned at 12:12 p.m.

The next NLC Board is scheduled for August 19, 2021, immediately following the NLC Advisory Board Meeting at 10:30am.

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