

**Northland Library Cooperative
Board Meeting Minutes
Petoskey District Library
August 19, 2021**

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 1:06 pm by Chair Ryan Deery.

Board members present:

R. Derry, M. Howard, L. Adams (NLC Director), V. Meyerson, N. Miller, J. Roberts

Absent: J. Skinner, D. Bearre

Approval of Agenda:

V. Meyerson made a motion to accept the Agenda, seconded by N. Miller. Motion carried.

Approval of Minutes:

V. Meyerson made a motion to approve the minutes from the April 15, 2021 virtual meeting, seconded by M. Howard. Motion carried.

Financial Reports:

N. Miller made a motion to accept the July 2021 Financials, seconded by J. Roberts.

Motion carried.

CD Renewal

N. Miller made a motion to approve renewing the CD Investments, seconded by V. Meyerson. Motion carried.

Adding Services to Northland Cooperative Libraries:

J. Roberts made a motion to approve adding Consumer Reports Online and Book Page to the services Northland Library Cooperative offers to its members, seconded by M. Howard. Motion carried.

New Members/Slate of Offices:

R. Deery led a discussion about a slate of officers that will be voted on at the September meeting. The current slate is:

R. Deery - Chair

D. Bearre - Vice Chair

J. Skinner - Secretary

M. Howard - Treasurer

Board Member Comments:

There were no member comments.

Adjournment:

R. Deery adjourned the meeting at 1:11pm. The next NLC Board meeting is scheduled for Thursday, September 23, 2021 at 11:30 am at Alcona County Library.

Respectfully Submitted,

M. Howard Director, Traverse Area District Library