

**Northland Library Cooperative
Board Meeting Minutes
Alcona County Library
September 23, 2021**

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 12:07 pm by Chair Ryan Deery.

Board members present:

R. Derry, M. Howard, L. Adams (NLC Director), V. Meyerson, J. Roberts, J. Skinner, A. Knepp, and D. Bearre.
Absent was N. Miller.

Approval of Agenda:

M. Howard made a motion to accept the amended agenda, seconded by A. Knepp. Motion carried.

Approval of Minutes:

V. Meyerson made a motion to approve the minutes from the August 19, 2021 meeting, seconded by M. Howard. Motion carried.

Financial Reports:

M. Howard made a motion to accept the August 2021 Financials, seconded by J. Roberts.
Motion carried.

Discussion Items

Amendments to the 2020-21 FY Budget

J. Roberts made a motion to approve to amend the 2020-21 FY budget, seconded by A. Knepp. Motion carried.

Approve 2021-2022 Budget:

V. Meyerson made a motion to approve the 2021-2022 budget, seconded by A. Knepp. Motion carried.

Adoption of Bylaws:

M. Howard made a motion to adopt the new bylaws, seconded by A. Knepp.
Motion carried.

New Members/Slate of Offices:

M. Howard made a motion to approve the slate of candidates, seconded by V. Meyerson.

R. Deery - Chair

D. Bearre - Vice Chair

J. Skinner - Secretary

M. Howard - Treasurer

Board Member Comments:

L. Adams reminded members that there were copies of the Trustee Manual available. R. Deery thanked L. Adams for her work on the agenda and many other things she does.

Adjournment:

R. Deery adjourned the meeting at 12:10 pm. The next NLC Board meeting is scheduled for Thursday, October 21, 2021, at 11:30 am at Cheboygan Area Public Library.

Respectfully Submitted,

M. Howard Director, Traverse Area District Library