

**Northland Library Cooperative
Board Meeting Minutes
Cheboygan Area Public Library
October 21, 2021**

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 11:48 am by board member, V. Meyerson.

Board members present:

M. Howard (Traverse Area District Library)
V. Meyerson (Petoskey District Library)
A. Knepp (Oscoda County Library)

J. Skinner (Otsego County Library)
L. Adams (Northland Library Cooperative)
D. Bearre (Alcona County Library)

Public Comment:

None

Approval of Agenda:

M. Howard made a motion to approve the agenda. A, Knepp supported the motion. Motion carried.

Approval of Minutes:

A. Knepp made a motion to approve the September 23, 2021 Minutes. M. Howard supported the motion. Motion carried.

Financial Reports:

M. Howard made a motion to accept the September 2021 financial statements. A. Knepp supported the motion. Motion carried.

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

Plan of Service – A. Knepp made a motion to approve the Northland Library Cooperative’s Plan of Service. Michele Howard seconded the motion. Motion carried.

Director’s Contract- M. Howard made a motion to approve L. Adam’s director contract. A. Knepp seconded the motion. Motion carried.

Board Comments:

None

Adjournment:

The meeting adjourned at 11:51 am.

The next NLC Board is scheduled for December 16, 2021, immediately following the NLC Advisory Board Meeting at 10:30am.

Respectfully Submitted,
Jackie Skinner
Library Director
Otsego County Library