

Northland Library Cooperative Board Meeting Minutes
Charlevoix Public Library
April 21, 2022

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 12:34 pm by board member, V. Meyerson.

Board members present:

R. Deery (Charlevoix Public Library)

M. Howard (Traverse Area District Library)

V. Meyerson (Petoskey District Library)

A. Knepp (Oscoda County Library)

J. Roberts (Kalkaska County Library)

J. Skinner (Otsego County Library)

L. Adams (Northland Library Cooperative)

D. Bearre (Alcona County Library)

S. Warner (Wolverine Community Library)

Public Comment: None

Approval of Agenda:

A. Knepp made a motion to approve the agenda. D. Bearre supported the motion. **Motion carried.**

Approval of Minutes:

M. Howard made a motion to approve the October 20, 2021 Meeting Minutes. A. Knepp supported the motion. **Motion carried.**

Financial Reports:

D. Bearre made a motion to accept the March 2022 financial statements. A. Knepp supported the motion. **Motion carried.**

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

Audit: M. Howard made a motion to accept the annual audit. A. Knepp supported the motion. **Motion carried.**

Fund Balance: This will be tabled until the next meeting.

Services update: A. Knepp made a motion to spend the state aid surplus on increased enhancement grants as well as e-magazines. S. Warner supported the motion. **Motion carried.**

Board Comments:

L. Adams and R. Deery decided the board should wait until a new director is installed at the Elk Rapids District Library to fill Nanette's seat on the board.

Adjournment: The meeting adjourned at 12:37 pm.

The next NLC Board is scheduled for August 18, 2022, immediately following the NLC Advisory Board Meeting at 10:30am.

Respectfully submitted,
Jacqueline Skinner, Director,
Otsego County Library