

**Northland Library Cooperative  
Board Meeting Minutes  
Kalkaska County Library  
August 19, 2022**

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 12:01 pm by board member, Ryan Deery.

Board members present: R. Deery (Charlevoix Public Library) M. Howard (Traverse Area District Library) J. Roberts (Kalkaska County Library) L. Adams (Northland Library Cooperative) D. Bearre (Alcona County Library) S. Warner (Wolverine Community Library) A. Alexander (Presque Isle District Library)

Public Comment: None

Approval of Agenda: M. Howard made a motion to approve the agenda. S. Warner supported the motion. Motion carried.

Approval of Minutes: A. Alexander made a motion to approve the April 21, 2022 Meeting Minutes with amendment. M. Howard supported the motion. Motion carried.

Financial Reports: M. Howard made a motion to accept the July 2022 financial statements. D. Bearre supported the motion. Motion carried.

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

FOIA Policy: D. Bearre made a motion to adopt the FOIA Policy as recommended. M. Howard supported the motion. Roll call vote all ayes.

Investment Policy: S. Warner made a motion to adopt the Investment Policy as recommended. M. Howard supported the motion. Roll call vote all ayes.

Budget: Board officially reviewed the FY 21-22 Budget amendment and FY 22-23 Budget proposal for approval at the next meeting.

Board Comments: none.

Adjournment: The meeting adjourned at 12:06 pm.

The next NLC Board is scheduled for September 15, 2022, immediately following the NLC Advisory Board Meeting at 10:30am.

Respectfully submitted,  
Amber Alexander, Director,  
Presque Isle District Library