

**Northland Library Cooperative Board Meeting Minutes**  
**Otsego County Library**  
**September 15, 2022**

**Call to order of the Northland Library Cooperative Board:**

The meeting was called to order at 11:27 am by board member, D. Bearre.

**Board members present:**

M. Howard (Traverse Area District Library)  
A. Knepp (Oscoda County Library)  
S. Warner (Wolverine Community Library)  
A. Alexander (Presque Isle District Library)

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

**Public Comment:** None

**Approval of Agenda:**

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

**Approval of Minutes:**

M. Howard made a motion to approve the April 21, 2021 Meeting Minutes. S. Warner supported the motion. **Motion carried.**

**Financial Reports:**

M. Howard made a motion to accept the July 2022 financial statements. A. Alexander supported the motion. **Motion carried.**

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

- **FY 21-22 Budget amendment:** A. Alexander made a motion to approve the amended FY 21-22 budget. M. Howard supported the motion. **Motion carried.**
- **FY 22-23 Budget proposal:** M. Howard mad a motion to approve the Budget FY 22-23. A. Knepp supported the motion. **Motion carried.**
- **Plan of service:** M. Howard moved to approve NLC's Plan of Service. A. Alexander supported the motion. **Motion carried.**
- **Board Officers:** J. Skinner moved to approve the new slate of board officers as follows: Chair: Denise Bearre; Vice-Chair: Amy Knepp; Secretary: Amber Alexander; Treasurer: Michelle Howard. S. Warner supported the motion. **Motion carried.**

**Board Comments:**

There were no board comments.

**Adjournment:** The meeting adjourned at 11:30 am.

The next NLC Board is scheduled for November 3, 2022, immediately following the NLC Advisory Board Meeting at 10:30am.

Respectfully submitted,

Jacqueline Skinner, Director, Otsego County Library