

Northland Library Cooperative Board Meeting Minutes
Cheboygan Area Public Library
November 3, 2022

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 12:11 pm by board member, D. Bearre.

Board members present:

M. Howard (Traverse Area District Library)

S. Warner (Wolverine Community Library)

J. Roberts (Kalkaska 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. S. Warner supported the motion. **Motion carried.**

Approval of Minutes:

M. Howard made a motion to approve the September 15, 2022 Meeting Minutes. S. Warner supported the motion. **Motion carried.**

Financial Reports:

M. Howard made a motion to accept the September 2022 financial statements. S. Warner supported the motion. **Motion carried.**

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

- **FY 22-23 Board member:** J. Roberts made a motion to add Monica Peck of Boyne District Library as a NLC Board member since representation from a Class 3 Library on the NLCboard is required, and Tahquamenon is now a Class 2 library. M. Howard supported the motion. **Motion carried.**
- **Alcona/Curtis Township:** M. Howard mad a motion to accept Curtis Township Library as a branch of the Alcona County Library if Curtis Township Library becomes a branch of Alcona County Library. S. Warner supported the motion. **Motion carried.**
- **RIDES:** Linda will follow up with Tara Kanon at MCLS regarding the number of deliveries.

Board Comments:

There were no board comments.

Adjournment: The meeting adjourned at 12:14 pm.

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

Respectfully submitted,

Jacqueline Skinner, Director, Otsego County Library