

(Note: Linda recreated the minutes after the meeting, as no one took minutes. Please check to make sure the motions were made by the right people)

Northland Library Cooperative  
Board of Trustees Meeting  
April 20, 2023

Meeting called to order at 12:27 pm

Board Members Present:

Michele Howard (Traverse Area District Library)

Pamela Williams (Elk Rapids District Library)

Sue Warner (Wolverine Area Library))

John Roberts (Kalkaska County Library)

Denise Bearre (Alcona County Library)

Public Comment: None

Approval of the Agenda: Motion to approve the agenda was made by Pamela Williams and seconded by Joh Roberts. Motion carried.

Approval of the Minutes of the November 3, 2022 meeting: Motion made by John Roberts and seconded by Sue Warner. Motion carried.

Approval of Financial Statements: Motion to approve the March 2023 financial report was made by Michele Howard and seconded by John Roberts. Motion carried.

Business:

- Motion to accept the FY 21-22 Audit was made by Michele Howard and seconded by Denise Bearre. Motion approved.
- The motion to change the August meeting date to August 15 was made by Joh Roberts and seconded by Sue Warner. Motion approved.

No board comments.

Meeting was adjourned at 12:30 pm