



**Northland Library Cooperative
Advisory Council Meeting Minutes
August 15, 2023 2:15 p.m.**

Introduction of Members:

Members Present:

Val Meyerson (Petoskey District Library)	Linda Adams (Northland Library Cooperative)
Amber Alexander (Presque Isle District Library)	Nellie Danke (Suttons Bay-Bingham District Library)
Kelsey Rutkowski (Indian River Area Library)	Bryce Bush (Cheboygan Area Public Library)
Denise Bearre (Alcona County Library)	John Roberts (Kalkaska County Library)
Leanne Milliman (Crooked Tree District Library)	Monica Peck (Boyne District Library)
Jacqueline LaFreniere (Beaver Island District Library)	Ryan Deery (Charlevoix Public Library)
Pamela Williams (Elk Rapids District Library)	

Call to Order:

The meeting was called to order at 2:15 p.m. by President, Val Meyerson.

Approval of Agenda:

The agenda was approved by consensus.

Approval of Minutes:

Minutes of the April 20, 2023 meeting was approved by consensus.

Approval of Financial Reports

- **July 2023 Financial Report:** L. Adams presented the financials. Reports approved by consensus.

Directors Report:

Linda reviewed her report emailed to us in the board packet, noting the following updates: all library trustees need to take an oath of office, libraries with contracts need to plan to review, there's a house bill for an amendment to the Open Meetings Act that could affect libraries.

Business:

- **MiClass and Nicolet Bank Investment Options-** L. Adams reviewed both options for investing the Coop's fund balance
Motion: Motion by A. Alexander to recommend the Northland Library Coop open an investment account with MiClass second by J. Roberts. Motion carries
- **Director Annual Evaluation:** M. Howard, P. Williams, and D. Bearre will work on the director's evaluation for presentation at the next meeting.
- **Advisory Board and Board of Trustee's terms and meeting dates:**
L. Adam's will ask members to see who is interested in serving on the board of trustees and will present a slate of officers and a meeting schedule at the next meeting. Proposed slate of officers for the Advisory Board:
President: M. Peck
Vice President: R. Deery
Secretary: L. Milliman
Treasurer: M. Howard

What's happening at your library?

In the interest of time, it was decided that this portion of the meeting would be skipped.

Adjournment:

The meeting was adjourned by consensus at 3:20 p.m.

The next Advisory Board meeting is scheduled for the Mio Library on Thursday, September 23, at 10:30 a.m.

Respectfully Submitted,

Monica Peck, Director, Boyne District Library