

**Northland Library Cooperative
Board Meeting Minutes
Beaver Island Library
August 15, 2023**

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 3:15 pm by board chair, Denisee Bearre

Board members present: R. Deery (Charlevoix Public Library) J. Roberts (Kalkaska County Library) L. Adams (Northland Library Cooperative) D. Bearre (Alcona County Library A. Alexander (Presque Isle District Library), P. Williams (Elk Rapids), V. Meyerson (Petoskey District Library), and M. Peck (Boyne District Library).

Public Comment: None

Approval of Agenda: A. Alexander made a motion to approve the agenda. M. Peck supported the motion. Motion carried.

Approval of Minutes: P. Williams made a motion to approve the April 20, 2023 Meeting Minutes with amendment. J. Roberts supported the motion. Motion carried.

Financial Reports: M. Peck made a motion to accept the July 2023 financial statements. J. Roberts supported the motion. Motion carried.

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

MI Class Resolution on Investment: P. Williams made a motion to adopt the MI Class Investment Resolution as recommended. M. Peck supported the motion. Roll call vote all ayes. Board of trustee's terms and updates: tabled.

Budget: Board officially reviewed the FY 22-23 Budget amendment and FY 23-24 Budget proposal for approval at the next meeting.

The NLC Board meeting changed to October 26th.

Meeting Dates/locations for FY 23-24: tabled.

Board Comments: none.

Adjournment: The meeting adjourned at 3:26 pm.

The next NLC Board is scheduled for September 21, 2023 at the Oscoda County District Library, immediately following the NLC Advisory Board Meeting at 10:30am.

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