

**Northland Library Cooperative
Board Meeting Minutes
Oscoda County Library
September 21, 2023**

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 12:24 pm by board member, Denise Bearre.

Board members present: 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), M. Peck (Boyne District Library), Michelle Howard (Traverse City District Library), S. Warner (Wolverine Community Library), and A. Knepp (Oscoda 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: A. Knepp made a motion to approve the August 15, 2023 Meeting Minutes with amendment. V. Meyerson supported the motion. Motion carried.

Financial Reports: M. Howard made a motion to accept the August 2023 financial statements. A. Knepp supported the motion. Motion carried.

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

FY 23-24 Budget Proposal: M. Howard made a motion to adopt the FY 23-24 Budget Proposal as recommended. A. Knepp supported the motion. Roll call vote all ayes.

FY 22-23 Budget amendment: V. Meyerson made a motion to amend the FY 22-23 Budget. S. Warner supported the motion. Roll call vote all ayes.

Reciprocal lending agreement – tabled.

Meeting Dates/locations for FY 23-24: V. Meyerson made a motion to adopt the FY 23-24 Meeting Dates/locations. A. Knepp supported the motion. Roll call vote all ayes.

Board Comments: Motion by M. Howard to adopt Linda Adams, Northland Library Cooperative Director with a COLA raise increase of 8.7% reflected in the FY 23-24 Budget. S. Warner supported the motion. Roll call vote all ayes.

Adjournment: The meeting adjourned at 12:45 pm.

The next NLC Board is scheduled for October 26, 2023 at the Peninsula Community Library, immediately following the NLC Advisory Board Meeting at 10:30am.

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