

**Northland Library Cooperative  
Board Meeting Minutes  
Peninsula Community Library  
October 26, 2023**

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 12:26 pm by board member, Val Meyerson.

Board members present: L. Adams (Northland Library Cooperative), A. Alexander (Presque Isle District Library), V. Meyerson (Petoskey District Library), Michelle Howard (Traverse City District Library), J. Thomet (Interlochen Public Library), and L. Haas (Montmorency County Public Library). Absent D. Bearre (Alcona County Library), M. Peck (Boyne District Library), S. Warner (Wolverine Community Library) and J. Skinner (Otsego County Library).

Public Comment: None

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

Approval of Minutes: M. Howard made a motion to approve the September 21, 2023 Meeting Minutes with amendment. A. Alexander supported the motion. Motion carried.

Financial Reports: M. Howard made a motion to accept the September 2023 financial statements. J. Thomet supported the motion. Motion carried.

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

Reciprocal Borrowing Agreement: A. Alexander made a motion to adopt the amended Reciprocal Borrowing Agreement as recommended by the Advisory Council. M. Howard supported the motion. Roll call vote all ayes.

Oaths of Office: The current slate of Board members took the Oath of Office in front of Victoria Shurly, Notary and signed document. L. Adams will keep a file for all Oath of Office by Board members.

Adjournment: The meeting adjourned at 12:31 pm.

The next NLC Board is scheduled for December 6, 2023 at the Topinabee Public Library, immediately following the NLC Advisory Board Meeting at 10:30am.

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