

**Northland Library Cooperative  
Board Meeting Minutes  
Topinabee Public Library  
December 6, 2023**

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 12:05 pm by board member, Denise Bearre.

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

Public Comment: None

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

Approval of Minutes: V. Meyerson made a motion to approve the October 2023 Meeting Minutes. S. Warner supported the motion. Motion carried.

Financial Reports: J. Skinner made a motion to accept the October 2023 financial statements. V. Meyerson supported the motion. Motion carried.

Audit: V. Meyerson made motion to accept the FY 22-23 Audit. J. Skinner supported the motion. Motion carried.

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

Talk to Text (MCLS): M. Peck made a motion to adopt the Talk to Text at \$1,125 for the cooperative members as recommended by the Advisory Council. J. Thomet 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 Bridget Hozeska, Notary and signed document. L. Adams will keep a file for all Oath of Office by Board members.

Adjournment: The meeting adjourned at 12:10 pm.

The next NLC Board is scheduled for Friday, April 19, 2023 at the Interlochen Public Library, immediately following the NLC Advisory Board Meeting at 10:30am.

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