

**Northland Library Cooperative
Board Meeting Minutes
October 30, 2024
Alcona County Library - Harrisville**

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 12:15 p.m. by board member, Ryan Deery.

Board members present:

L. Adams (Northland Library Cooperative), M. Peck (Boyne District Library), Michele Howard (Traverse Area District Library), V. Meyerson (Petoskey District Library), R. Deery (Charlevoix Public Library), C. Wilcox (Fife Lake Library), and B. Bush (Cheboygan Area Public Library).

Public Comment: None.

Approval of Agenda:

M. Howard made a motion to approve the agenda. V. Meyerson supported the motion. Motion carried.

Approval of Minutes:

M. Peck made a motion to approve September 26, 2024, Board minutes. V. Meyerson supported the motion. Motion carried.

Financial Reports:

V. Meyerson made a motion to approve the September 2024 financial statements. M. Howard supported the motion. Motion carried.

Action Items:

V. Meyerson made a motion to accept the NLC Plan of Service as presented. M. Peck supported the motion. Motion carried.

R. Deery, C. Wilcox, and B. Bush took the Oath of Office as new members of the board.

Adjournment:

The meeting adjourned at 12:24 p.m. Motion made by M. Peck and supported by V. Meyerson. Motion carried.

The next NLC Board is scheduled for Thursday, December 5, 2024 at the Boyne District Library, immediately following the NLC Advisory Board Meeting at 10:30 a.m.

Respectfully submitted,
Brice Bush, Director
Cheboygan Area Public Library