

**Northland Library Cooperative
Board Meeting Minutes
April 11, 2025
Wolverine Community Library**

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 12:14 p.m. by board member, Michele Howard.

Board members present:

L. Adams (Northland Library Cooperative), M. Howard (Traverse Area District Library), V. Meyerson (Petoskey District Library), C. Wilcox (Fife Lake Library), J. Skinner (Otsego County Library) and B. Bush (Cheboygan Area Public Library).

Public Comment: None.

Approval of Agenda:

J. Skinner made a motion to approve the agenda. C. Wilcox supported the motion. Motion carried.

Approval of Minutes:

J. Skinner made a motion to approve October 30, 2024, Board minutes. V. Meyerson supported the motion. Motion carried.

Financial Reports:

C. Wilcox made a motion to approve the March 2025 financial statements. V. Meyerson supported the motion. Motion carried.

Action Items:

J. Skinner made a motion to accept the NLC Audit as presented. M. Howard supported the motion. Motion carried.

V. Meyerson made a motion to accept NCMC as a member of NLC. J. Skinner seconded the motion. Motion carried.

Adjournment:

The meeting adjourned at 12:16 p.m. Motion made by J. Skinner and supported by M. Howard. Motion carried.

The next NLC Board is scheduled for Wednesday, August 13, 2025 at the Mackinaw Area Public Library, immediately following the NLC Advisory Council Meeting at 10:30 a.m.

Respectfully submitted,
Brice Bush, Director
Cheboygan Area Public Library