

## **Northland Library Cooperative Advisory Board Meeting**

Cheboygan Area Public Library

Dec. 9, 2010, 10 a.m.

### **Present:**

Karen Sherrard Petoskey District Library  
Mark Bronson Cheboygan Area Public Library  
Christine Johnson Northland Library Cooperative  
Cliff Carey Boyne District Library  
Carol Luck Alcona County Library

Karen Walker Crooked Tree

Roger Mendel Northland Library Cooperative

Cindy Lou Poquette Indian River Area Library

Jan Stevenson Presque isle District Library

Jolene Michaels Mackinaw Area Public Library

Barbara Steele Petoskey District Library

Elizabeth Benson Topinabee Public Library

Patty King Topinabee Public Library

Rachel Osborn Topinabee Public Library

Dick Wheelock Cheboygan Area Public Library

Sue Warner Wolverine

Eunice Teel Topinabee Public Library

Val Meyerson Charlevoix Public Library

**The meeting was called to order at 10:36 a.m.**

Roger suggested going around and sharing library events at end of meeting

**Approval of Agenda** - Jolene made motion to approve, Cliff second

**The minutes** of the Oct 7, 2010 meeting were approved with the change that it was Maureen instead of Christine reporting on broadband project to fund public computer centers. Motion Cindy, Mark second

**Financial report** – budget is the amount was approved at the Nov meeting.

The fund balance stands at – \$268,453 at end of Nov 2010

Karen S and Cindy decided to freeze library enrichment grants until we know more about future funding of the coop.

**Audit** – distributed for discussion, clean audit really good, used fund balance to balance budget, has been submitted to treasury dept,

Motion by Mark, Karen W second to approve audit. (was this put on hold until the next meeting?)

State aid update: many coops could go out business by end of fiscal yr.

Some coops are doing a resolution asking for release of state aid.

Discussed the Herrick library appeal, and whether we as a coop should join in the court case. It was decided that the coop would come up with a resolution to release state aid and send it to the attorney generals office.

Roger will draft the resolution and e-mail it to members for input. Carol moved Patti second

**Library sharing** –

Roger presented a basket with Gifts from member libraries and the cooperative to Elizabeth Benson recognizing her retirement.

The meeting adjourned at 11:57 a.m.

Respectfully submitted,

Cliff Carey