

Northland Library Cooperative
Board of Trustees Meeting
Minutes for October 20, 2011
Wolverine Community Library
Wolverine, MI

Meeting was called to order.

Board Members Present: Maureen Derenzy, Patty King, Val Meyerson, Karen Walker, Sue Warner, Dick Wheelock, and Director Roger Mendel.

Absent: Cliff Carey and Peg Beard

Guests: Lori Haas and Dawn Pringle

New board members were welcomed.

1. Approval of Agenda

Motion was made by Dick Wheelock to approve the agenda of October 20, seconded by Patty King.

Motion carried

2. Approval of Minutes

Motion was made by Val Meyerson to approve the minutes of the September 15 meeting, seconded by Karen Walker.

Motion carried

3. Approval of Financial Statement

Motion was made by Sue Warner to approve the September 30, 2011 financial statement, seconded by Dick Wheelock

Motion carried

4. Election of Officers

Motion was made by Val Meyerson that Maureen Derenzy serve as Chair, Sue Warner as Vice-Chair and Karen Walker as Secretary ; seconded by Pat King.

Motion carried

5. Designation of Financial Institution

Motion was made by Val Meyerson to continue using Bank of Alpena as financial institution for Northland Library Cooperative; and that the officers of the board be added as signers along with the director and Christine Johnson, seconded by Dick Wheelock.

Motion carried

6. Discussion and Approval of Revised 2011-12 budget

Roger indicated that there will be extra funds of approximately \$2,000 available and requested feedback as to where this money should be placed . Val suggested that the money should be put into the Fund Balance.

Other discussion included tabling any decision until the next Advisory Council meeting. Roger will place the money in the Fund Balance at this time.

7. Approval of Plan of Service

Roger indicated that every library received the revised Plan of Service and that a copy was forwarded to our State Librarian for her files. Roger also indicated that the State Aid information was received and he would bring a copy to the upcoming MLA meeting next week for Maureen to sign.

8. Board Comments

Roger indicated that the audit should be completed by the December meeting.

Cliff will be the Treasurer and provided Roger with a signature stamp.

Roger indicated that bill payment for NLC will take place on October 30, 2011. Christine Johnson will endorse checks until Cliff Carey takes over in November.

Roger let everyone know that a Statewide Library Cooperative Survey is being developed and will be available in the near future.

Motion to adjourn by Val Meyerson at 12:10 PM, seconded by Dick Wheelock.
Motion carried.

Respectfully submitted,

Karen Walker, Secretary