

Northland Library Cooperative

Board of Trustees Meeting, Cheboygan Public Library December 9, 2010

Meeting was called to order by Cindy Poquette, President at 12:08 PM

Board members present: Val Meyerson, Cindy Lou Poquette, Richard Wheelock, Cliff Carey, Jan Stevenson, Sue Warner, Eunice Teel, Barbara Steele

1. Approval of Agenda

Motion was made by Jan Stevenson to approve the agenda of December 9 meeting, seconded by Cliff Carey.

Motion carried

2. Approval of Minutes

Motion was made by Eunice Teel to approve the minutes of the October 7 meeting with the correction that Sue Warner was not in attendance at October 7 meeting, seconded by Cliff Carey.

Motion carried

3. Approval of Budget:

Motion was made by Barbara Steele to approve the budget as presented, seconded by Sue Warner.

Motion carried

4. Resolution to State to Release State Aid to Libraries

Motion made by Jan Stevenson to support the recommendation of the advisory board in presenting a resolution to the Attorney General, Department of Education, State Librarian of Michigan to distribute of \$1.5 million appropriations of state aid and specifically release state aid to cooperatives. Request to be drafted by Roger, and distributed to board by email; pending discussion board will vote by email. Seconded by Dick Wheelock.

Motion carried

5. Herrick Library and Amicus Brief Support

Discussion regarding whether NLC should join in the amicus brief at this time supporting Herrick library's position that the State doesn't have the authority to make rules about contractual areas differing in service received.

No support at this time

6. Discussion and Approval of Budget

Tabled at this time. Voting to take place by email by December 31.

Motion to adjourn by Cliff Carey at 12:35 PM, seconded by Sue Warner

Motion carried.

Respectfully submitted,

Eunice Teel, Secretary