

NORTHLAND LIBRARY COOPERATIVE
SPECIAL MEETING BOARD OF TRUSTEES
CHEBOYGAN PUBLIC LIBRARY
APRIL 24, 2007

Attending: Elden Johnson, Rita James, Karen Heide, Warren Meyer, Mayford Meixell,
Becky Cawley, Marcia Armstrong, Grace Micketti, LaVerne Greenwood.

Not Attending: Jeri Selthofer

Also attending: Sarah Allaire,(Mackinaw) Susan Warner (Wolverine), Cindy Lou
Poquette, Jackie Skinner (Otsego Co.),Susan Conklin, Val Meyerson(Charlevoix), Jan
Stevenson (Presque Isle), Nanette Miller (Boyne District).

Called to Order at 1:55 p.m. by Chair, Elden Johnson.

A motion to obtain an Attorney for Northland Library Cooperative on retainer, made be
Mayford Maixell, second by Marcia Armstrong. Motion carried.

Karen Heide moved to approve minutes of March 14 meeting, seconded by Grace
Micketti. Motion approved.

Agenda approved

Motion to move Library for the Blind to Superiorland Library Coop with Roger's help
and Library of Michigan as backup by Meixell, second by Warren. Motion approved.

Motion to approve proposed contingency fund set aside of \$200,000 made by Karen
Heide, Second: Grace Micketti. Motion approved

Motion to go into closed session for purpose of discussing terms of building sale, made
by Rita James at 2:30 p.m. Second:Meixell . Approved

Motion to return to open session Meixell. Second: Heide Approved

Returned to open session at 3:20 p.m.

Motion by Meixell to advertise sale of Northland bldg. in two regional newspapers with
deadline for offers May 15 so board has offers for consideration on May 22 (in addition
to notifying two other prospective buyers) Second by Rita James . Approved

Following discussion of part time interim director applicant, Roger Mendel, of Flint,
Grace Micketti moved to have Elden contact Roger about assuming interim directorship.
Second by Rita. Motion approved.

Motion by Rita to rescind bonus resolution included in 3- 14 minutes. Second by Warren. Motion approved.

Motion by Meixell to give ^{business administrator} bookkeeper (Judy Tarracks) \$5 an hour increase and raise Librarian's pay by \$3 an hour until end of fiscal year only. Second by Karen. Approved.

^{"head tech"} Public comment : Val Meyerson of Charlevoix voiced her displeasure with amount of time Trustees spent in closed session, reminding us of restrictions in open meetings law.

Also objected to pay increases.
Nanette Miller of Boyne District requested that Advisory Council members receive copies of minutes and agenda of Board of Trustees.

Meeting adjourned at 3:40 p.m.

La Verne Greenwood
LA VERNE GREENWOOD, SECRETARY