

**Minutes**  
**Northland Library Cooperative**  
**Charlevoix Public Library**  
**August 20, 2008**

**Attending:** Rita James, Phil Curtiss, H. Grace Micketti, Mayford Meixell, Marcia Monette, LaVerne Greenwood, and Hugh Conklin.

**Absent:** Marcia Armstrong, Karen Heide

**Staff:** Roger Mendel, Interim Director

**Visitors:** Jan Stevenson, Val Meyerson, Judy Olson and Marcia Botkin (new board representative from Oscoda County Library and alternate, will take the seat on the board in October).

**Call to order:** Chair, Rita James called the meeting to order at 10:03 a.m.

**Roll call:** by sign in.

**Approval of Agenda:** After addition of Report from Advisory Council under public comment, **Motion to approved as amended by Grace Micketti, and seconded by Marcia Monette. Approved.**

**Approval of minutes: Motion by Phil Curtiss to approved minutes as read.**

**Seconded by Hugh Conklin, Approved.**

**Public Comment:** Jan Stevenson and Val Meyerson gave favorable comments from the Advisory Council meeting. Marcia Botkin returns as an alternate board member from Oscoda County. No further information from the state librarian in re: future of cooperatives.

**Treasurer's Report:** Following a review by Mendel and Meixell, **Motion to accept and file treasurer's report by Marcia Monette, seconded by Grace Micketti. Motion approved.**

**Budget adjustments: Motion to approve as presented by Hugh Conklin. Seconded by Phil Curtiss. Motion carried.**

**Business:**

**State Aid Report:** Basically unchanged.

**Internet Lab Policy:** Rules drafted for use of the Mobile Internet Lab were read and discussed. **Motion to accept as drafted by Marcia Monette. Second by LaVerne Greenwood. Approved.**

**Replacement for Alpena Board Member:** Alpena Library transfers to Superiorland Cooperative on August 31. Board member at large replacement is needed and will serve a three year term.

**Interim Director's Contract:** The new contract was presented. **Motion to approve by Mayford Meixell, seconded by Marcia Monette. Approved.**

**2008/09 Budget: Motion to approve by Hugh Conklin. Seconded by Grace Micketti. Motion carried.** Public relations program was not expensed this year but Mendel is working with cooperative directors for a broader program which would be paid for with funds unspent at the end of this fiscal year.

**Library Enhancement Grant Awards: Motion to approve by Phil Curtiss. Second by Mayford Meixell. Approved.**

**Interim Director's report:** Alpena has been doing OCLC for members and will continue after leaving the cooperative, through the end of September and maybe after that time. It was suggested that the 4 to 5 libraries that will continue to need this service might be "adopted" by larger libraries and that this was considered a viable solution that can be worked out.

Certificates of appreciation were presented to outgoing board members Mayford Meixell and Rita James and board members expressed their personal appreciation for the work that both had done for Northland.

**Motion to adjourn by Marcia Monette. Second by Grace Micketti. Approved.**

**Adjournment at 12 noon**

**Next meeting 09/23/2008 at Indian River Area Library**

**Submitted:**

**LaVerne Greenwood, Secretary.**