

MINUTES NORTHLAND LIBRARY COOPERATIVE
INDIAN RIVER AREA LIBRARY
SEPTEMBER 23, 2008

Attending: H, Grace Micketti, Marcia Monette, Karen Heide, Marcia Armstrong, LaVerne Greenwood

Absent: Hugh Conklin, Phil Curtiss, Rita James

Staff: Roger Mendel, Interim Director
Christine Johnson

Visitors: Jan Stevenson, Sue Warner, Cliff Carey, Dawn Pringle, Karen Walker, Val Meyerson, Mark Bronson, Karen Sherrard, Cindy Poquette, Mark Bronson.

Call to Order: by Vice Chair, H. Grace Micketti @ 12:45 p.m.

Roll Call: sign in

Approval of Agenda: as written. Motion by Karen Heide, second by Marcia Monette. Approved.

Approval of Minutes: as read Motion by Marcia Monette. Second by Karen Heide. Approved.

Treasurer's Report: Read and explained by Roger Mendel

Motion to close accounts at 1st Federal of Northern Michigan and deposit the funds in The Bank of Alpena, by Marcia Monette. Second by Grace Micketti. Approved.

Public Comment: Advisory board appointed committee of members of that board plus board trustees and Roger to meet with State Librarian for assessment of Northland's future.

Report on Board member replacement: Barbara Steele of Petoskey Public Library will serve through 9/30/11 as replacement for LaVerne Greenwood. "At large" appointment to replace Alpena member Mayford Meixell remains open but possible members will be contacted.

Business: In making adjustments to 2007-2008 budget in preparing for year's end, motion to move unused \$ 25,000 to 2008-2009 budget by Marcia Monette. Second by Karen Heide. Approved

Interim Director's Contract: Approved at previous meeting of board of Trustees and approved by the MMLC Board of Trustees at their meeting. A signed copy of the contract is on file with the NLC records.

2008-2009 budget: See action under 2007-2008 budget. Motion to approve budget with the additional of \$ 25,000 from the fund balance to be used to pay the costs related to a marketing program co-coordinated by a number of cooperatives in Michigan by Karen Heide Second by Marcia M. approved

Recognition of outgoing member: LaVerne Greenwood received plaque

Board comments: Grace Micketti and Jan Stevenson reminded members of the Requiem Documentary about the sinking of the Carl Bradley will be shown in Presque Isle on November 18. This is a project that the Presque Isle District Library has been working on.

Motion to adjourn by Karen Heide Second by Marcia M Adjournment at 1:45 p.m.