

## **Northland Library Board Meeting**

Minutes for September 15, 2011

Presque Isle District Library

Onaway Location, Onaway, Michigan

Meeting was called to order at 11:50 a.m. by Cindy Poquette

Board Members Present: Val Meyerson, Barbara Steele, Cindy Poquette, Dick Wheelock, Cliff Carey, Sue Warner, Jan Stevenson, and Director Roger Mendel

Absent: Judy Olsen, Eunice Teel

Guest: Mark Bronson, Maureen Derenzy

Val Meyerson moved and Barb Steele seconded to approve the Agenda, all ayes, approved.

Cliff moved and Dick seconded the approval of the minutes as read, all ayes, approved.

Cliff Carey was elected to position of Treasurer, all ayes.

Financial Reports given by Roger Mendel and 2011-2012 Budget was presented.

Cindy moved and Sue seconded to accept 2011-2012 Budget, all ayes.

Plan of Service was discussed and the consensus was to make the changes discussed at the Advisory Council meeting and send the revised Plan to each member library for their files.

Mendel noted that the Plan and the list of Services for the coming year would be sent on to our State Librarian for her files.

Roger recognized retiring Board members Judy Olsen, Barbara Steele, Eunice Teel (absent), and Cindy Lou Poquette

The meeting was adjourned at 12:18 p.m.

Respectfully submitted,

Jan Stevenson, Acting Secretary