

**Northland Library Cooperative
Board Meeting Minutes
Charlevoix Public Library
August 14, 2024**

Call to order of the Northland Library Cooperative Board:

The meeting was called to order at 12:00 pm by board member, Denise Bearre.

Board members present:

L. Adams (Northland Library Cooperative), D. Bearre (Alcona County Library), M. Peck (Boyne District Library), J. Skinner (Otsego County Library), A. Alexander (Presque Isle District Library), Michelle Howard (Traverse City District Library), S. Warner (Wolverine Community Library), and J. Thomet (Interlochen Public Library).

Board members absent:

V. Meyerson (Petoskey District Library)), L. Haas (Montmorency County Public Library),

Public Comment: None

Approval of Agenda:

M. Howard made a motion to approve the agenda. M. Peck supported the motion. Motion carried.

Approval of Minutes:

M. Howard made a motion to approve the April 19, 2024 Board minutes. M. Peck supported the motion. Motion carried.

Financial Reports:

M. Peck made a motion to approve the August 2024 financial statements. S. Warner supported the motion. All ayes.

Action Items:

M. Howard made a motion to accept the Health Care Savings Program-MERS: Resolution and Participation Agreement. J. Skinner supported the motion. Motion carried.

J. Skinner made a motion to approve the proposed amendments to the FY 23-24 budget. M. Peck supported the motion. Motion carried.

M. Howard made motion to expand services up to \$20,000 from the General Fund. M. Peck supported the motion. Motion carried.

Adjournment:

The meeting adjourned at 12.03 pm. Motion made by S. Warner and supported by M. Peck.
Motion carried.

The next NLC Board is scheduled for Wednesday, September 26, 2024 at the Montmorency Library – Lewiston Branch, immediately following the NLC Advisory Board Meeting at 10:30am.

Respectfully submitted,
Amber Alexander, Director,
Presque Isle District Library