

**Northland Library Cooperative
Board Meeting Minutes
Montmorency – Lewiston Branch
September 26, 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), A. Alexander (Presque Isle District Library), Michelle Howard (Traverse City District Library), L. Haas (Montmorency County Public Library), and V. Meyerson (Petoskey District Library).

Board members absent:

J. Skinner (Otsego County Library), S. Warner (Wolverine Community Library), Jennifer Thomet (Interlochen 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. Peck made a motion to approve August 14, 2024, Board minutes. M. Howard supported the motion. Motion carried.

Financial Reports:

V. Meyerson made a motion to approve the August 2024 financial statements. A. Alexander supported the motion. All ayes.

Action Items:

M. Howard made a motion to accept the FY 2023-2024 amendment budget. V. Meyerson supported the motion. All ayes.

V. Meyerson, made a motion to accept the FY 2024-2025 budget. M. Howard supported the motion. All ayes.

V. Meyerson made a motion to approve the Fund Balance Goals. The intention is to spend down the fund balance by \$20,000 annually for five years. Review options in 2029. A. Alexander supported the motion. All ayes.

M. Howard mad a motion to accept the Election of Officers and members at large. M. Peck supported the motion. All ayes.

Plan of Service discussion – tabled.

A. Alexander made a motion to accept the Director’s Evaluation as presented. M. Howard supported the motion. All ayes.

V. Meyerson made a motion authorizing Linda Adams, Director of Northland Library Cooperative, as the UEI (SAM.gov) entity administrator. M. Peck supported the motion. All ayes.

Adjournment:

The meeting adjourned at 12.05 pm. Motion made by M. Howard and supported by M. Peck. Motion carried.

The next NLC Board is scheduled for Wednesday, October 30, 2024 at the Alcona County Library, immediately following the NLC Advisory Board Meeting at 10:30am.

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