

Northern Michigan Library Network
Special Meeting of the Board of Directors
Minutes of the Meeting of March 11, 2020

CALL TO ORDER: A special meeting of the Board of Directors of the Northern Michigan Library Network (NMLN) was held at the Peter White Public Library and via Zoom conferencing service. The public was invited to participate at the Peter White Public Library, 217 N. Front Street, Marquette. Shawn Andary, Chair, called the meeting to order at 11:06 a.m. eastern.

PURPOSE OF THE SPECIAL MEETING: The purpose of the special meeting was to designate signatories for the NMLN Bill of Sale and Quit Claim documents.

Board Members Present:

At Peter White Public Library: Shawn Andary, Chair (representing Superiorland Library Cooperative (SLC)) and Bruce MacDonald, Secretary/Treasurer (representing Peter White Public Library)

Zoom: Deb Friedman (representing Superiorland Library Cooperative), Megan Buck and Renee Augustine (representing Dickinson County Library), and Stephanie Swenski (representing West Iron District Library)

Others Present:

At Peter White Public Library: Pamela Malmsten (SLC staff), Recorder; Caroline Jordan (SLC Board Chair), and Dwight Sunday (SLC Board Vice-Chair)

Zoom: Pam Flood (Superior District Library staff)

Board Members Absent: Andrea Ingmire (representing Peter White Public Library) and Lisa Waskin and Richard Conboy (representing Superior District Library)

APPROVAL OF THE AGENDA: The special meeting agenda was approved as presented by consensus.

PUBLIC PARTICIPATION: There was no public participation.

APPROVAL OF THE MINUTES OF FEBRUARY 4, 2020: A motion was made to approve the minutes of the regular meeting of February 4, 2020 as presented (MSC Stephanie Swenski/Megan Buck). Motion carried unanimously.

DESIGNATE SIGNATORIES FOR BILL OF SALE AND QUIT CLAIM DOCUMENTS:

Shawn Andary reported that the NMLN Board and the Boards of all of the participating libraries (Peter White Public Library, West Iron District Library, Dickinson County Library, Superiorland Library Cooperative, and Superior District Library) passed their "Resolutions to Dissolve the Urban Cooperation Agreement between NMLN and Member libraries". She explained that the next step in the process is for the NMLN Board to designate signatories for the personal property Bill of Sale between NMLN and

SLC and the Quit Claim Deed whereby NMLN Quit Claims to SLC all real property located at 1615 and 1617 Presque Isle Avenue, Marquette for the sum of \$1.

A **motion** was made **to designate Shawn Andary, Chair and Bruce MacDonald, Secretary/Treasurer as signatories of the Bill of Sale and Quit Claim Deed** (MSC Deb Friedman/Renee Augustine). Motion carried unanimously.

ADJOURNMENT: There being no further business, the Chair declared the meeting adjourned at 11:13 a.m.

Note: Immediately following the meeting adjournment, Caroline Jordan, SLC Board Chair; Dwight Sunday, SLC Board Vice-Chair; Shawn Andary, NMLN Board Chair; and Bruce MacDonald, NMLN Board Secretary/Treasurer signed the Bill of Sale and Quit Claim Deed. Both documents were notarized by Notary Public Mary Brett Hubbard.

Respectfully submitted,

A handwritten signature in black ink that reads "Bruce A. MacDonald". The signature is written in a cursive style and is centered on the page.

Bruce MacDonald, Secretary

Pamela Malmsten, Recorder