

SUPERIORLAND LIBRARY COOPERATIVE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
November 4, 2016

CALL TO ORDER: A special meeting of the Superiorland Library Cooperative Board of Directors was held at the Superiorland Library Cooperative. The public was invited to participate at the Superiorland Library Cooperative headquarters (1615 Presque Isle Avenue, Marquette). Participants were also invited to join the meeting via ReadyTalk audio conferencing service. John Schaeffer called the meeting to order at 10:02 a.m. eastern.

SLC BOARD MEMBERS PRESENT: (*denotes voting member) John Schaeffer*, Sara Basso*, Pat Cheski*, Sharon Scholke*, Greg Rathje*, Lisa Koon-Bloomberg*, Pat Houle, Donna Adams, Tina Graber, and Pam Christensen (SLC Director)

SLC STAFF PRESENT: Pamela Malmsten (Recorder)

PUBLIC PRESENT: None

LIBRARY DIRECTORS/STAFF/BOARD MEMBERS PRESENT: None

VOTING BOARD MEMBERS ABSENT: Carole Hiney, Kim Nowack, and Debra Friedman

STATEMENT OF THE SINGLE PURPOSE OF THE MEETING AND APPROVAL OF THE AGENDA: A Special Meeting of the SLC Board of Directors was held to elect the officers of the Superiorland Library Cooperative Board of Directors for October 1, 2016 – September 30, 2017 and to approve the schedule of regular Board meeting dates for FY 2016/2017.

AGENDA APPROVAL: A MOTION was made TO APPROVE THE AGENDA AS PRESENTED (MSC Sharon Scholke/Pat Cheski). Motion carried unanimously.

ELECT THE OFFICERS OF THE SUPERIORLAND BOARD OF DIRECTORS FOR FY 2016/2017:

A MOTION was made TO ELECT JOHN SCHAEFFER AS CHAIR OF THE SLC BOARD OF DIRECTORS FOR FY 2016/2017 (MSC Sara Basso/Sharon Scholke). Motion carried unanimously.

A MOTION was made TO ELECT SARA BASSO AS VICE-CHAIR OF THE SLC BOARD OF DIRECTORS FOR FY 2016/2017 (MSC Pat Cheski/Lisa Koon-Bloomberg). Motion carried unanimously.

A MOTION was made TO ELECT PAT CHESKI AS SECRETARY OF THE SLC BOARD OF DIRECTORS FOR FY 2016/2017 (MSC Sara Basso/Sharon Scholke). Motion carried unanimously.

APPROVAL THE FY 2016/2017 SCHEDULE OF BOARD MEETING DATES:

After discussion, it was agreed that FY 2016/2017 regular meetings of the Board of Directors of the Superiorland Library Cooperative would be scheduled on the following dates and times:

Friday, December 2, 2016 at 10 a.m. eastern

Friday, March 24, 2017 at 10 a.m. eastern

Friday, June 30, 2017 at 10 a.m. eastern

Friday, September 29, 2017 at 10 a.m. eastern.

ADJOURNMENT: There being no further business the Chair declared the meeting adjourned at 10:20 a.m.

Pat Cheski, Secretary

Pamela Malmsten, Recorder