

Upper Peninsula Region of Library Cooperation, Inc.  
Annual Membership (Business) Meeting  
Minutes of the Meeting of September 28, 2021

**CALL TO ORDER:** The annual Membership (Business) Meeting of the Upper Peninsula Region of Library Cooperation was held via Zoom conferencing service. The meeting was held in conjunction with the UPRLC 2021 Annual Conference. UPRLC Board Chair Lisa Waskin called the meeting to order at 1:30 PM Eastern.

**PRESENT:**

UPRLC Institutional Voting Members: Megan Buck\* (Dickinson County Library), Angela Badke\* (Ojibwa Community Library); Melissa Lupino\*, Bessemer Public Library, Lisa Waskin\* (Superior District Library), Erin Matas\* (Michigan Technological University), Megan Clarke\* (Bay Mills Community College Library), Connie Meyer\* (Crawford County Library), Amanda Winnicki\* (Menominee County Library), Lisa Cromell\* (Munising School Public Library), Andrea Ingmire\* (Peter White Public Library), Leslie Warren\* (Northern Michigan University), Jessica Holman\* (Negaunee Public Library), Mariel Carter\* (Bay de Noc Community College), Blair Nelson\* (Spies Public Library), Wanda Tessmer\* (Carp Lake Township Library), Eric Magness-Eubank\* (Alpena County Library), Mary Hook\* (Manistique School Public Library), Jan St. Germain\* (Richmond Township Library), Leslie Makela\* (Forsyth Township Public Library), Lynne Wiercinski\* (Ironwood Carnegie Public Library), Boni Ashburn\* (Hancock School Public Library), Alycia McKowan\* (St. Ignace Public Library), and Gig Avromov\* (McMillan Township Public Library)

Non-voting UPRLC Members: Patti Jahn, Cris Roll, Bradley Winnicki, and Anne Donohue (Superiorland Library Cooperative Board); Shawn Andary, Jeremy Morelock, Pamela Malmsten, and Lissa Potter (Superiorland Library Cooperative); Amy Salminen and Jennifer Kilpela (Peter White Public Library), Emily Cummings (Dickinson County Library), Karen Gonyea (Manistique School Public Library), Ali Van Doren (Lake Superior State University), Jessica Luther (Alpena County Library), Molly Harwood and Julie Saintine (Roscommon Area District Library), Jennifer Lucas, Meredith Sommers, Sabrina Neveu, Natalie Nowak, and Pam Flood (Bayliss Public Library), Linda Blanchard (Curtis Public Library), Jane French (Les Cheneaux Public Library), Emily Hyde (Pickford Public Library), Donna Porterfield (Kahl Memorial Library), Megan Stefanski (Detour School Public Library), Justin Lindsay, Monica Wentworth, and Turner Callaghan

Other Attendees: Randy Riley and Shannon White (Library of Michigan)

**APPOINTMENT OF THE MEETING RECORDER:** A motion was made to appoint Pamela Malmsten to be the recorder of the Annual Business Meeting minutes (MSC Megan Buck/Amanda Winnicki). Motion carried unanimously.

**PRESIDENT'S REMARKS:** Lisa Waskin welcomed everyone to the 2021 UPRLC Annual Conference. She thanked everyone for attending; she also thanked the UPRLC Board of Directors. Lisa noted that everyone accomplished great things this year despite the pandemic.

**TREASURER'S ANNUAL REPORT:** UPRLC Board Treasurer Pam Malmsten presented a summary of UPRLC's financial activity for the FY 2020/2021 (October 1, 2020 – September 30, 2021). She also summarized the FY 2021/2022 UPRLC Combined Budget. The FY 2022

budget will be presented to the UPRLC Board of Directors at it's next meeting, which is scheduled for September 29, 2021 at 3:00 PM Eastern. A final budget for FY 2021 will also be presented to the Board for approval at the September 29 meeting.

**APPROVAL OF THE UPRLC REVISED BYLAWS:**

The UPRLC Bylaws were revised by the Bylaws Committee and sent to an attorney for review. The UPRLC Board of Directors approved the Bylaws at the June 29, 2021 regular meeting. Lisa Waskin noted that the UPRLC institutional voting members now need to vote on approval of the revised bylaws so they can become effective on October 1, 2021.

A **motion** was made **to adopt the UPRLC revised bylaws as presented** (MSC Andrea Ingmire/Lynn Wiercinski). Motion carried unanimously.

**ELECTION OF THE FY 2021/2022 BOARD OF DIRECTORS:**

Each UPRLC member institution may designate a voting member for the purpose of electing a Board of Trustees. Current board members are Marc Boucher, Megan Buck, Amanda Winnicki, Lisa Cromell, Carolyn Stacey, Dillon Geshel, Andrea Ingmire, Janis Lubenow, Pamela Malmsten, Lisa Waskin, Shawn Andary, Leslie Warren, Erin Matas, Megan Clarke, Jessica Holman, and Lynne Wiercinski.

Board members with terms expiring on 9/30/2021` are Megan Buck, Shawn Andary, Lisa Cromell, and Carolyn Stacey. Megan Buck agreed to run for another term; Shawn Andary, Lisa Cromell, and Carolyn Stacey decided to step down. Marc Boucher will also be resigning from the board effective October 1, 2021. Mariel Carter and Megan Buck were nominated prior to September 28, 2021 and Blair Nelson was nominated from the floor.

A **motion** was made **to elect Megan Buck, Mariel Carter, and Blair Nelson** [all with terms expiring 9/30/2024] **to the UPRLC Board of Directors for FY 2021/2022** (MSC Lisa Cromell/Eric Magness-Eubank). Motion carried unanimously.

Lisa Waskin reminded everyone that the UPRLC Board meeting is scheduled for September 29 at 3 PM Eastern. She noted that everyone is invited to attend and that FY 2022 officers will be elected.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 1:51 PM Eastern.

Respectfully submitted,

Pamela Malmsten, Recorder