

Upper Peninsula Region of Library Cooperation, Inc.
Annual Business Meeting
September 19, 2019
9:15 a.m. eastern

- I. Call to Order
 - a. Motion to appoint PAM MALMSTEN to be recorder for minutes

- II. President's Remarks

- III. Treasurer's Annual Report. [Pam Malmsten]

- IV. Election of 2019/2020 Board of Directors
 - NOTE: Voting members are those people who have STARS on their name tags. See page 2 for a complete list of current Board members.

 - a. Board member terms expiring September 30, 2019:
 - 1. Amanda Winnicki
 - 2. Dillon Geshel
 - 3. Andrea Ingmire
 - 4. Lisa Waskin
 - 5. Leslie Warren

Note: All current Board members have agreed to serve another term. See page 2 for a complete list of current Board members.

 - b. Nominations from the floor: Up to 8 more people can be nominated. (Not more than 20 people can serve on the Board of Trustees.)

- V. The current UPRLC Board of Directors (FY 2019 Board) will meet at 4:30 p.m. eastern. Newly elected Board members should also attend the meeting since FY 2019/2020 officers will be elected.

- VI. Adjournment

FY 2018/2019 UPRLC Board of Directors

Trustee Name	Term Expires	Email Acct.	Library
Megan Buck	(9/30/21)	<u>meg@dcl-lib.org</u>	Dickinson County Library
Amanda Winnicki	(9/30/19)	<u>winnickia@uproc.lib.mi.us</u>	Menominee County Library
Shawn Andary	(9/30/21)	<u>sandary@uproc.lib.mi.us</u>	Superiorland Library Cooperative
Lisa Cromell	(9/30/21)	<u>lcromell@uproc.lib.mi.us</u>	Munising School Public Library
Carolyn Stacey	(9/30/21)	<u>cstacey@uproc.lib.mi.us</u>	Escanaba Public Library
Dillon Geshel	(9/30/19)	<u>dgeshel@pldl.org</u>	Portage Lake District Library
Andrea Ingmire	(9/30/19)	<u>aing@pwpl.info</u>	Peter White Public Library
Janis Lubenow	(9/30/20)	<u>janis.lubenow@mghs.org</u>	O'Brien Health Sciences Library
Pamela Malmsten	(9/30/20)	<u>pamm@uproc.lib.mi.us</u>	Superiorland Library Cooperative
Lisa Waskin	(9/30/19)	<u>lisaw@uproc.lib.mi.us</u>	Superior District Library
Leslie Warren	(9/30/19)	<u>lwarren@nmu.edu</u>	Northern Michigan University
Marc Boucher	(9/30/20)	<u>Marc.boucher@lssu.edu</u>	Lay Member