

**SUPERIORLAND LIBRARY COOPERATIVE
ANNUAL ORGANIZATIONAL BOARD OF DIRECTORS MEETING
Location: George Shiras Room, PWPL, 217 N Front St., Marquette MI 49855
Wednesday September 20, 2023**

To begin immediately following the regularly Board of Directors Meeting at
10AM Central / 11AM Eastern

Call to Order:

Brad Winnicki, Chairman, called the 20th of September 2023 organizational Board meeting of the SLC Board of Directors to order immediately following the adjournment of the Superiorland Board of Directors regularly scheduled September 20 Board meeting.

Attendance: 6/9 Quorum present

SLC Voting Board Members Present (representing/location): Anne Donohue (Peter White Public Library/Marquette), Eyre Becker (Negaunee Public Library/Negaunee), Stephanie Swenski (West Iron District Library/Iron River), Marion Luckey (Munising School & Public Library/Munising), Bradley Winnicki (Menominee County Library/Stephenson) Daryl Orr (Superior District Library/Sault Ste. Marie), Kim Nowack (St. Ignace Public Library/St. Ignace).

SLC Board Member present: Jennifer Donovan (Portage Lake District Library/Houghton)

SLC Board Member Attending Virtually: None.

SLC Voting Board Members Attending Virtually: Blair Nelson (Spiers/Menominee), Lynne Wilson (Dickinson County Library).

SLC Staff Present: Dillon Geshel, Director and Pamela Malmsten, Assistant Director for Finance

Members of the Public Present: Megan Buck (Dickinson County Library Director)

Approval of the Agenda:

Motion made by Eyre Becker, seconded by Marion Luckey to approve the agenda. Motion passed.

Nomination and Election of Officers:

Chairman Bradley Winnicki opened the discussion for nomination and election of officers. Bradley Winnicki was nominated for the position of Chairman, Anne Donohue nominated for Vice-Chair and Daryl Orr nominated for Secretary/Treasurer. Marion moved to approve of the slate of nominations by unanimous vote. After discussion, Marion amended her motion to move that the board approve of the slate of nominations. Stephanie seconds, motion approved.

Public Participation:

None.

Adjournment:

Motion to adjourn meeting made by Anne Donohue, seconded by Stephanie Swenski. Motion passed.