

SUPERIORLAND LIBRARY COOPERATIVE
*QUARTERLY BOARD OF DIRECTORS MEETING
Location: Peter White Public Library, 217 N. Front Street, Marquette MI 49855
Wednesday, July 6, 2026 for March 11, 2026
10AM Central / 11AM Eastern

Call to Order:

Lakin Ozzello, Vice Chair, SLC Board of Directors called the July 6, 2026 meeting of the SLC Board of Directors to order at 11:00 AM EDT.

Attendance:

SLC Voting Board Members Present (representing/location): Eyre Becker (Negaunee/Negaunee), Melissa Lupino (Bessemer/Bessemer), Daryl Orr (Superior District/Sault Ste. Marie), Lakin Ozzello (Wakefield/Wakefield) Stephanie Swenski (West Iron/Iron River)
SLC Board Representatives Attending Virtually: Debra Friedman (Crawford County Library/Grayling)
SLC Staff Present: Tricia Wylie, Director and Pamela Malmsten, Assistant Director for Finance.
Members of the Public Present: Sarah Hopper (Ontonagon Township Public Library), Megan Rose (Dickinson County Library), Katy Blackhall (Dickinson County/Iron Mountain)

Approval of the Agenda:

Lakin Ozzello, Vice Chair, called for approval of the agenda. Motion by Daryl Orr, seconded by Stephanie Swenski, motion approved.

Approval of the Minutes:

Lakin Ozzello, Vice Chair, called for approval of the minutes. Motion by Eyre Becker, seconded by Daryl Orr, motion approved.

Financial Report: Pam Malmsten

FY 2025/2026 Cash Disbursements and Reports

December, January and February Cash Disbursements

Year to Date Expense and Revenue Reports as of February 28, 2026

Balance Sheet as of February 28, 2026

Motion to approve financial reports made by Stephanie Swenski, seconded by Eyre Becker, motion approved.

New Business:

Proposed Bylaws Revision presented for first reading.

Proposed Plan of Service Revision presented for first reading.

Public Participation: none.

Adjournment:

Motion to adjourn at 11:09am made by Daryl Orr, seconded by Melissa Lupino. Motion approved.