

SUPERIORLAND LIBRARY COOPERATIVE
*QUARTERLY BOARD OF DIRECTORS MEETING
Location: Peter White Public Library, 217 N. Front Street, Marquette MI 49855
Wednesday, July 6, 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 11:10 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 amended agenda with Approval of MERS Actuarial added. Motion by Eyre Becker, seconded by Stephanie Swenski, motion approved.

Approval of the Minutes:

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

Director's Report:

Attended monthly meetings with the Library Cooperatives of Michigan group, Library of Michigan LSTA Advisory Council meeting and grant review training session, UPRLC Board meeting, e-Rate meetings, ABL quarterly meeting, SLC Finance Group Meeting, Library of Michigan Directors' Meeting, Conversations Worth Having Bootcamp, Conversations Worth Having Trainer Certification, 2-day MLA Intellectual Freedom Advocacy Summit, UPLINK Board Meeting, KLAS and BARD talking books training; met with Andrea Vernola from Library of Michigan to discuss training opportunities for Superiorland libraries; visited libraries: McMillan Township, Wakefield, Bessemer, Ontonagon Township, Carp Lake Township, and Ironwood Carnegie; hired new GLTB Reader Advisor; hired new recording director for GLTB.

Gordon Tellefsen and Micah Milano are exploring options for phone system and PC management software.

Jeremy Morelock is monitoring progress of SirsiDynix server migration and enabling push notifications in the patron app for holds, pickups, and overdues.

Ellen Moore is reviewing UPRLC cataloging policies and procedures with a committee.

Art Mendoza-Ballesteros is now serving as Reader Advisor for Great Lakes Talking Books. She is looking for new outreach opportunities.

Financial Report: Pam Malmsten

Approval of FY 2025/2026 Cash Disbursements and Reports

March, April and May Cash Disbursements

Year to Date Expense and Revenue Reports as of May 31, 2026

Balance Sheet as of May 31, 2026

Motion to approve financial reports made by Daryl Orr, seconded by Eyre Becker, motion approved.

Public Participation: none.

Committee Reports:

UPRLC Policy Review Committee – Met June 15, 2026. UPRLC Policy review in progress.
Professional Development Committee – Met June 23, 2026. Planned for in-person training by MCLS.
UPRLC Conference Planning Committee –
Finance Group Meeting – Met June 17, 2026. Shared financial policies, procedures, and best practices.

Old Business:

Motion to approve of Bylaws and Plan of Service Revisions made by Daryl Orr, seconded by Melissa Lupino, motion approved.

Approval of Katy Blackwell as voting member of Board of Directors made by roll call. Approved unanimously.

New Business:

Discussion and Vote on RIDES Delivery Subsidies

Motion to approve RIDES Delivery Subsidies made by Daryl Orr, seconded by Stephanie Swenski, motion approved.

Approval of FY 2025/2026 Budget Revisions

Motion to approve the FY2025/2026 budget revision made by Daryl Orr, seconded by Melissa Lupino. Motion carried.

Approval of the FY 2024/2025 Financial Audit

Motion to approve the FY2024/2025 Financial Audit made by Daryl Orr, seconded by Stephanie Swenski, motion approved.

Approval of MERS Actuarial

Motion to approve MERS Actuarial made by Daryl Orr, seconded by Stephanie Swenski, motion approved.

2026 Board of Directors Election Update – Daryl Orr to send letter to Dwight Sunday to confirm his interest in continuing to serve on the board. Tricia will continue to recruit new board members.

Adjournment:

Motion to adjourn at 12:07pm made by Stephanie Swenski, seconded by Eyre Becker. Motion approved.

Next meeting will be held at Peter White Public Library on Wednesday, September 9, 2026, at 10am CST/11am EST.