

NORTHBAY COOPERATIVE LIBRARY SYSTEM

Board of Directors WebEx Desktop Meeting – April 26, 2012

1. Welcome and Roll Call Jennifer Baker/Annette Milliron –Debacker

Meeting was called to order by the chair at 9:46 a.m.

2. Introductions

3. Plan for Taking Minutes:

Jennifer Baker agreed to take minutes.

4. Public Invited to Address Board

No members of the public were present.

5. Approval of Agenda

The agenda was approved by acclamation. Action: Gail Haar moved to accept Agenda. Danis Kreimeier seconded. Unanimously approved.

6. Consent Calendar

Consent items were approved by acclamation. Action: Gail Haar moved to accept Agenda. Danis Kreimeier seconded. Unanimously approved.

7. Motion to amend the “Joint Powers Agreement of the NorthNet Library System” Section V (Treasurer/Fiscal Agent) Subpart (a)

The chair entertained a motion to amend the JPA as stated in the packet. Action: Danis Kreimeir moved to accept the changes and make effective July 1, 2012. Diane Smikahl seconded. Unanimously approved.

8. There were no items for discussion from members.

9. The next Board meeting was confirmed for Wednesday, May30th at 2pm in Sonoma County.

10. Meeting adjourned at 9:57 a.m.