

Upper Peninsula Region of Library Cooperation, Inc.  
Annual Membership (Business) Meeting  
Minutes of the Meeting of September 30, 2022

**CALL TO ORDER:** The annual Membership (Business) Meeting of the Upper Peninsula Region of Library Cooperation was held in the Community Room of the Peter White Public Library in Marquette. The meeting was held in conjunction with the 2022 UPRLC Annual Conference. UPRLC Chair, Andrea Ingmire, called the meeting called to order at 11:51 AM Eastern.

**PRESENT:** See attached list of attendees.

**APPOINTMENT OF THE MEETING RECORDER:** Members agreed by consensus to appoint Pamela Malmsten to be the recorder of the Annual Business Meeting minutes.

**PRESIDENT'S REMARKS:** Andrea Ingmire welcomed everyone to the 2022 UPRLC Annual Conference. Andrea noted that revised UPRLC bylaws were adopted in September 2021 and that this year the number of board members would be reduced to nine. She added that the reduced number of board members should not discourage anyone from running for a position on the board. She also commented that, with the reduced number of board members, it would be especially important for board members to attend the meetings.

**TREASURER'S ANNUAL REPORT:** UPRLC Board Treasurer Pam Malmsten presented a background summary and overview of UPRLC's financial structure.

**ELECTION OF THE FY 2022/2023 BOARD OF DIRECTORS:**

Andrea Ingmire reported that the FY 2023 election of board members was completed prior to the membership meeting. Members were given the opportunity to vote online or to complete a paper ballot. FY 2022 board members with terms expiring on 09/30/2022 include: Amanda Winnicki, Dillon Geshel, Andrea Ingmire, Lisa Waskin, Leslie Warren, Erin Matas, Megan Clarke, and Jessica Holman. Andrea Ingmire, Amanda Winnicki, and Leslie Warren decided to step down from the board. Dillon Geshel, Lisa Waskin, Erin Matas, Megan Clarke, and Jessica Holman agreed to run for the three open positions on the board.

Andrea announced the results of the election: Dillon Geshel, Lisa Waskin, and Erin Matas received the most votes and were presented as the slate of nominees.

**A motion was made to elect Dillon Geshel, Lisa Waskin, and Erin Matas [all with terms expiring 9/30/2025] to the UPRLC Board of Directors for FY 2022/2023 (MSC Jessica Holman/Carolyn Stacey). Motion carried unanimously.**

Andrea reminded everyone that the UPRLC Board meeting is scheduled for 4:45 PM Eastern. She noted that everyone is invited to attend and that FY 2023 officers will be elected.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 12:03 PM Eastern on a motion by Mariel Carter, seconded by Erin Matas.

Respectfully submitted,

Pamela Malmsten, Recorder

Upper Peninsula Region of Library Cooperation, Inc.  
2022 Annual Conference  
Attendance List

Last Name	First Name	Institution	Designated Voter?
Luther	Jessica	Alpena County Library	YES
Carter	Mariel	Bay College Library	YES
Tessmer	Wanda	Carp Lake Township Library	YES
Gathu	Evelyn	Crystal Falls District Community Library	YES
Stacey	Carolyn	Escanaba Public Library	YES
Pakulski	Dana	Finlandia University Maki Library	YES
Ashburn	Boni	Hancock School Public Library	YES
Wiercinski	Lynne	Ironwood Carnegie Public Library	YES
Shirtz	Jesse	Ishpeming Carnegie Public Library	YES
Boucher	Marc	Lake Superior State University	YES
Evans	Sonya	L'Anse Area School Public Library	YES
Gruber	Beth	Marquette Regional History Center	YES
Winnicki	Amanda	Menominee County Library	YES
Matas	Erin	Michigan Technological University	YES
Cromell	Lisa	Munising School Public Library	YES
Holman	Jessica	Negaunee Public Library	YES
Warren	Leslie	Northern Michigan University	YES
Badke	Angela	Ojibwa Community Library	YES
Ingmire	Andrea	Peter White Public Library	YES
Linde-Moriarty	Katrina	Portage lake District Library	YES
St. Germain	Jan	Richmond Township Library	YES
Nelson	Blair	Spies Public Library	YES
Crotser-Toy	Sharon	St. Ignace Public Library	YES
Waskin	Lisa	Superior District Library	YES
Geshel	Dillon	Superiorland Library Cooperative	YES
Swenski	Stephanie	West Iron District Library	YES

Grochowski	Sara	Alpena County Public Library	NO
Hahner	Kate	Dickinson County Library	NO
Griggs	Amanda	Dickinson County Library	NO
Cummings	Emily	Dickinson County Library	NO
Donner	Jennifer	Iosco-Arenac District Library	NO
Pacer	Matt	Library of Michigan	NO
Wood-Gramza	Heather	Library of Michigan	NO
Riley	Randy	Library of Michigan	NO
Gallo	Biz	Library of Michigan	NO
Saffer	Kimberly	Manistique school and Public Library	NO
Gonyea	Karen	Manistique School and Public Library	NO
Laing	Heather	Marquette Regional History Center	NO
Shelly	Alethea	Mather Elementary School Library	NO
Harris	Heather	Menominee County Library	NO
Payton	Angel	Michigan Humanities Council	NO
Ross	Ashley	Michigan Humanities Council	NO
Sheerin	Amber	Michigan Library Association	NO
Denault	Chelsea	Midwest Collaborative for Library Services	NO
Garrison	Scott	Midwest Collaborative for Library Services	NO
Warren-Gross	Laura	Midwest Collaborative for Library Services	NO
Kanon	Tara	Midwest Collaborative for Library Services	NO
Sarjeant	Bruce	Northern Michigan University	NO
Robyns	Marcus	Northern Michigan University	NO
Anderson	Molly	Northern Michigan University	NO
Smalley	Kimberly	Northern Michigan University	NO
Peterson	Annika	Northern Michigan University	NO
Moore	Ellen	Peter White Public Library	NO
Alan	Melissa	Peter White Public Library	NO
Salminen	Amy	Peter White Public Library	NO
Richmond Garrett	Ann	Peter White Public Library	NO
Garn	Stephanie	Peter White Public Library	NO
Kilpela	Jeni	Peter White Public Library	NO
MacDonald	Bruce	Peter White Public Library	NO
Gardner	Catherine	Portage Lake District Library	NO
Preville	John	Superior District Library Bayliss	NO
Wyatt	Dylan	Superior District Library Bayliss	NO
Lucas	Jennifer	Superior District Library Bayliss	NO

Johnson	Maggie	Superior District Library Bayliss	NO
Neveu	Sabrina	Superior District Library Bayliss	NO
Nowak	Natalie	Superior District Library Bayliss	NO
Hatch	Sheila	Superior District Library Bayliss	NO
Sommers	Meredith	Superior District Library Bayliss	NO
Beeker	Victor	Superior District Library Bayliss	NO
Chaffin	Melanie	Superior District Library Engadine	NO
Cochran	Diane	Superior District Library Les Cheneaux	NO
Braun	Shirley	Superior District Library Les Cheneaux	NO
LaRue	Janice	Superior District Library Les Cheneaux	NO
French	Jane	Superior District Library Les Cheneaux	NO
Porterfield	Donna	Superior District Library Mollie R. Kahl	NO
Hyde	Emily	Superior District Library Pickford	NO
Christiansen	Kathy	Superior Dsitric Library Mollie R. Kahl	NO
Morelock	Jeremy	Superiorland Library Cooperative	NO
Malmsten	Pamela	Superiorland Library Cooperative	NO
Smith	Ashley	Superiorland Library Cooperative Board	NO
Donohue	Anne	Superiorland Library Cooperative Board	NO
Winnicki	Brad	Superiorland Library Cooperative Board	NO
Fontichiaro	Kristin	University of Michigan	NO
Andary	Shawn	UPRLC/Superiorland Library Cooperative	NO
Kirkpatrick	Leeann	West Iron District Library	NO