

Upper Peninsula Region of Library Cooperation, Inc.

Visit our web site: www.uprlc.org

Annual Membership Meeting

Thursday, September 18, 2025

1:45 PM Central/2:45 PM Eastern

Bay College, Iron Mountain Campus—Fornetti Hall

Or join via Zoom Conferencing Service

Join Zoom Meeting

<https://us02web.zoom.us/j/85416212896?pwd=aDI7j8vklmKqThEXQJWSbewtahrVe4.1>

- I. Call to Order
 - A. Motion to Appoint Recorder for Minutes
- II. Welcome and Remarks
 - A. Jenn Donner, Chair, UPRLC Board of Trustees
 - B. Tricia Wylie, Director, Superiorland Library Cooperative
 - C. Ellen Moore, Superiorland Library Cooperative-Tribute in memory of Caroline Jordan, former SLC Board President and head of adult services at PWPL
- III. Annual Financial Report (Pamela Malmsten)
 - A. Financial Report and [Final Budget for FY 2024/2025](#)
 - B. [Budget for FY 2025/2026](#)
- IV. *Election of 2025/2026 Board of Directors
 - Board member terms expiring September 30, 2025:
 1. Lisa Waskin
 2. Erin Matas
 - Candidates running for election to the FY 25/26 Board of Directors:
 1. Erin Matas
 2. Megan Rose
 3. Janis Lubenow
 4. Meredith Sommers
 - A. Announcement of Election Results
 - B. Approval of the Elected Slate of Candidates
- V. Adjournment

*See the [UPRLC Bylaws](#) for more information on the election of the UPRLC Board of Directors

Upper Peninsula Region of Library Cooperation, Inc.
FY 2024/2025 Board of Trustees with Terms

Trustee Name	Term Expires	Email	Library
*Katrina Linde Moriarity (Resigned 6/30/25)	9/30/27		Portage Lake District Library
Mariel Carter	9/30/27	mariel.carter@baycollege.edu	Bay College
Leslie Moore	9/30/27	lmoore@forythtwplibrary.org	Forsyth Township Public Library
Dillon Geshel (Resigned 5/16/25)	9/30/25		Superiorland Library Cooperative
Jennifer Donner	9/30/26	jdonner@nmu.edu	Northern Michigan University
Sharon Crotser-Toy	9/30/26	scrotsertoy@stignacelibrary.org	St. Ignace Public Library
Lisa Waskin	9/30/25	lwaskin@superiordistrictlibrary.org	Superior District Library
Erin Matas	9/30/25	ematas@mtu.edu	Michigan Technological University
Lynne Wiercinski	9/30/26	lynne@ironwoodcarnegie.org	Ironwood Carnegie Public Library

*UPRLC Board will be voting to elect Lynne Lesky (Alanson Area Public Library) to fill Katrina Linde-Moriarity's unexpired term. UPRLC Board will meet on 9/18/25 at 4:30 PM Central.