

**Midwest Collaborative for Library Services
Board Meeting Minutes
Online (Zoom)
September 20, 2023 (11:00 a.m. – 12:00 p.m.)**

I. Call to Order

Board President Weismantel called the meeting to order at 11:02 a.m.

Members in attendance: Kate Pohjola Andrade, Polly Boruff-Jones, Lisa Brakel, Marion Frank-Wilson, Portia Kapraun, Kendra Lake, Stephen Patton, Randy Riley, Rain Smith, Trista Smith, Jake Speer, Brenna Tuite, Lisa Waskin, Arlene Weismantel

Guests in attendance: Lindsay Dangl, Stephanie Davis, Scott Garrison, and Kalyn Huson

II. Board Operation

The Board held a discussion regarding Project ReShare fiscal agency and terminating the Memorandum of Understanding (MOU) that governs it.

MOTION: Garrison will sign an Agreement to Terminate MCLS's MOU with Project ReShare. Motion made and seconded. Motion carried.

III. Adjournment

MOTION: adjourn the MCLS Board of Directors meeting at 11:45 a.m. Motion made and seconded. Motion carried.