

**Midwest Collaborative for Library Services
Board Meeting Minutes
Online (Zoom)
January 26, 2024 (1:00 p.m. – 2:00 p.m.)**

I. Call to Order

Board President Smith called the meeting to order at 1:04 p.m.

Members in attendance: Polly Boruff-Jones, Marion Frank-Wilson, Mike Hawthorne, Kendra Lake, Anni LaPrise, Beth Martin, Melissa Merida, Paulina Poplawska, Randy Riley, Matthew Shaw, Rain Smith, Trista Smith, Jake Speer, Brenna Tuite

Guests in attendance: Megan Dudek, Scott Garrison, Janet LaCross, Kyle Schafer (Maner Costerisan)

II. Board Operation

A. FY2023 Audit Report

Schafer detailed Maner Costerisan's process for the MCLS FY2023 audit. Following their review, Maner Costerisan expressed an unmodified opinion. Schafer reviewed specific numbers in his team's audit report, and described further communication MCLS and the Board would receive post-audit (specifically around internal controls and a cyberfraud event in October 2023).

The Board and Garrison discussed next steps needed following communication from Maner Costerisan.

MOTION: accept the FY2023 audit report as presented. Moved and seconded. Motion carried.

III. Adjournment

MOTION: adjourn the MCLS Board of Directors meeting at 1:26 p.m. Motion made and seconded. Motion carried.