

Mid-Michigan Library League Board of Trustees
Minutes of Thursday May 22, 2014 Meeting

Present: Tiffany Haight, Lisa Leedy, Jeanette Fleury, Gay Budinger, Kim Frazho, Patti Colvin, Dale Priester, Nannette Miller, and Director James Lawrence

Absent (unexcused): Elsie Connor

Guests: Diane Eisenga (Advisory Council Chair) and Donna Alward (Advisory Council and Personnel Committee member)

Call to Order: With a quorum present, the meeting was called to order at 10:03am by President Lisa Leedy.

Roll Call: 8 Board Members and the Director present.

Acceptance of Minutes: The minutes of the March 20, 2014 meeting were accepted. Motion by Priester/Colvin. Motion carried.

Public Participation and Communications: None.

Approval of Agenda: Motion by Frazho/Budinger. Motion carried.

Financial Reports and Approval of Bills: Motion was made Colvin/Fleury to approve March and April financial reports/purchase journals. Motion carried.

Personnel Committee Report: The Committee has new members: Kim Frazho, Lisa Leedy, Metta Lansdale, and Donna Alward. The Committee will meet after the Board meeting.

Finance Committee Report: Nothing to report at this time.

Communications Committee Report: Nothing to report at this time.

Ad Hoc for Plan of Service Committee: Nothing to report at this time.

Director's Report: James Lawrence, Director, handed out a written report, which is on file. He discussed topics in the report. After revisions, the report will be posted on the MMLL website.

Unfinished Business:

State Aid for 2013-2014 Update: Nineteen MMLL member libraries have been paid their first 50% of State Aid through the end of April. The Library of Michigan is on track to have them all paid by the end of June with the second 50% due by mid-July.

New Business:

2014-2015 State Aid Proposed Increases: The Governor's proposed budget for 2014-2015 includes an increase in State Aid of \$300,000. State Aid would then total \$8,876,000.

Extension of Current Lease: Lease terms are the same as last year: 1 year at \$1080.00 a month. This price includes heat. Nannette asked if Jim has considered downsizing. Patti Colvin will work with Jim to look into other spaces for next year. Motion by Priester/Haight to renew the current lease. Motion carried with a roll call vote.

RIDES Delivery Service: The League pays for RIDES delivery for MMLL members. However, 6 member libraries (Benzie, Houghton Lake, Interlochen, Mason County, Surrey, and TADL) are paying \$729.24/year from their budgets. Jim recommends we pay the \$4,375.44 difference so that all members are getting free RIDES delivery service. Motion by Miller/Colvin. Motion carried with a roll call vote.

Trustee Comments: Kim Frazho asked Jim if he has looked into Hoopla. This is a popular service with a few member libraries. Hoopla offers movies, audios, and music.

Adjournment: Leedy adjourned the meeting at 11:15am. Motion by Haight/Frazho.

Submitted by Tiffany Haight, Secretary of the Board