

01.24.13 MMLL BOARD MEETING MINUTES

Agenda was approved. Edens moved, Leedy support.

In attendance: Edens, Fleury, Budinger, Robinson, Leedy, Bronkema and Director Lawrence

November 15, 2012 Minutes approved: Fleury moved and Robinson supported. Approved unanimously.

Financial reports: read and explained draft mode
Purchase journals nov/dec: Accepted: Leedy moved and Budinger supported. Approved unanimously.

Personnel committee: need to hold a meeting to prepare for Director's review

Finance committee: no report per Bronkema

Communication Committee: Leedy reports we need to meet once we replace Helen

Ad hoc for Plan of Service: Edens reports a change of Fleury's name spelling on her report

Leedy noted that Nanette Miller was the one who suggested the group 3 work it out on their own
Edens moved Bronkema supported acceptance of this report as amended. Approved unanimously.

Jim gave Director's report. Leedy asked Jim to put board agendas on the website as well as updating Plan

of Service for the correct version. Edens asked and Jim confirmed the website is being regularly updated by an outside person Jim sends the info to. Edens noted the importance of prompt web updates of minutes, etc..

Budinger moved, Robinson supported accepting the slate of officers. Approved unanimously.

Leedy moved Fluery accepted to add Priester's name to the bank account as Treasurer and simultaneously remove Bronkema. Approved unanimously.

Personal property tax potential changes/impact was discussed.

501C3 status was discussed. We/MMLL are still tax exempt but as a government entity rather than a non-profit.

Budget revisions were outlined. change Financial Services to \$7850 adding \$1000 additional to our bottom line. Motion by Fleury supported by Budinger to accept the proposed changes to the budget. Approved unanimously.

The audit was discussed and the price will be \$4000 rather than the original not-to-exceed price of \$6000.

Board Comments:

Fleury asked about the previous proposal of partnerships with the Sec. Of State, Mich. Works etc. (No news.)

Edens reported on Kalkaska Library getting the commissioners' vote to put a new Library millage on the ballot.

Budinger reported meeting with David getting input regarding moving forward.

Leedy asked about the committees:

Fleury asked for us to review our Strategic Plan and plan of svc. Edens would like Communications Committee to review this.

New Committee appointments:

Finance: Priester (Chair) and Budinger

Personnel: Bronkema, Haight and Edens

Communications: Leedy (Chair), Robinson, Fleury

Bronkema moved, Fleury supported to adjourn meeting at 11:25.