

Mid-Michigan Library League Board of Trustees
Meeting Minutes
March 19, 2015

Present: Heather Bassett, Patti Colvin, Jeanette Fleury, Kim Frazho, Lisa Leedy, Nannette Miller, Dale Priester, Diane Eisenga (Advisory Council Chair), and Sheryl Mase (Interim Director).

Absent: Gay Budinger and Tiffany Haight (excused).

Call to Order: With a quorum present, the meeting was called to order by President Leedy at 10:09 am.

Roll Call and Introductions: 7 Board members, Interim Director, Advisory Council members.

Acceptance of minutes: M/S Priester/Frazho to accept the minutes of the January 22, 2015 meeting.
Motion carried.

Public Participation and Communications: No public participation. Mase asked for suggestions to get Advisory Council to meetings.

Approval of Agenda: Addition of Director Search to New Business. M/S Frazho/Colvin to approve the agenda as amended. Motion carried.

Financial Reports and Bill Approval: Discussion of format and information presented in financial report. Discussion of bank fees. M/S Priester/Frazho to approve the financial report and the Purchases Journal for January and February. Motion carried. M/S

Committee Reports:

Finance Committee: No report.

M/S Fleury/Colvin to form an Ad Hoc Policy Committee. Motion carried. Fleury, Frazho, and Miller will serve from the Board. Tacoma and Eisenga will represent the Advisory Council.

Personnel Committee: Will meet after Board meeting to discuss Director search and request from Mase regarding her employment contract.

Staff Reports: Mase discussed some highlights in her written report. It is available on the MMLL website. Discussed a request for a workshop on millages. Mase will set up.

Unfinished Business: M/S Priester/Colvin to change the Plan of Service to set the number of Advisory Council meetings at a minimum of four per year. Motion carried.

New Business: Ad Hoc Committee formed previously in the meeting.

Long Term Director Search: M/S Bassett/Frazho to authorize the Personnel Committee to seek legal advice on our hiring process. Motion carried.

Schedule a Special Meeting of the Board on April 23, 2015 at MMLL offices.

M/S Frazho/Fleury to purchase a conference telephone for up to \$1,200. Motion carried.

Board Comments: Several positive comments in support of Mase and her performance so far.

Adjournment: Meeting adjourned at 12:49 pm.

Respectfully submitted.

Nannette Miller
Secretary