

**Mid-Michigan Library League Board of Trustees**  
**Meeting Minutes**  
**May 18, 2017**

**Call to Order:** With a quorum being present Chair Eric Smith called the meeting to order at 11:35 a.m.

**Roll Call:** Present: Diane Eisenga, Eric Smith, Jeanette Fleury, Chris Cook, Valerie Church-McHugh, Lois Langenburg, Mary Edens

Absent: Chuck Haemker, Patti Colvin

Also present: Sheryl Mase and Advisory Council Members

**Approval of Agenda:** M/S Edens,/Fleury, motion passed

**Approval of Minutes:** M/S Fleury/Church-McHugh motion passed

**Public Participation and Comments:** Miriam Andrus, co-Chair of Advisory Meeting, summarized what was discussed at the Advisory Council Meeting

**Financial Reports: Purchase Journals** – M/S Edens/Church-McHugh to have a roll call vote: **Roll Call Vote:** Fleury – yes, Cook - yes, Church-McHugh - yes, Langenburg - yes, Eisenga - yes, Smith - yes, Edens - yes. Purchase journals approved

Accept Financial Reports: M/S Church-McHugh/ Langenburg. Motion passed

**National Library Legislative Day:** Liz Sterling reported on her experience attending this event. Liz encouraged Librarians to invite representatives to their library and library programs. Liz encouraged members to keep track of invitations sent to different representatives to have an account of their responses.

**Director's Report:** Question was asked if Board members would like Sheryl to keep making board packets for meetings or should members make their own copies. Board members will keep their notebooks and print off copies for meetings. Sheryl will bring extra copied packets and keep handouts for Board members not present. Sheryl talked about possible health plans that might be available to libraries that currently do not have it offered. Mase mentioned the different webinars that are currently scheduled and that will become available in the future on the MMLL website.

**Committee Reports:**

**Financial:** No Report

**Personnel:** No Report

**Old Business:** Mini-Grant Status report, six applicants so far.

District Library Formation interest, Mase reported on trying to get a waiver for Missaukee District Library Director for meeting State Aid criteria.

**New Business:** Request for RIDES delivery for libraries who have branches. (Cadillac, Manistee, Mason County) M/S Edens/Cook to add additional branch to the three libraries listed. Motion approved

Budget amendment request: M/S Fleury/Church-McHugh to approve. Roll Call Vote: Edens – yes, Eisenga – yes, Langenburg – yes, Church-McHugh yes – Fleury – yes, Smith abstained; motion carried

**Public Comment:**

**Additional Advisory Council Comments:** Carter requested to have a QSAC person attend an annual meeting.

**Board Member Comments:** Edens mentioned the importance of members to reply to survey that will be sent out for director evaluation.

**Adjournment:** M/S Edens/Church-McHugh Smith adjourned meeting at 12:41