

Mid-Michigan Library League Board of Trustees
Meeting Minutes
September 22, 2017

Call to Order: With a quorum being present Chair Eric Smith called the meeting to order at 12:15 p.m.

Present: Mary Edens (Group 1), Valerie Church-McHugh (Group 7), Patti Colvin (Group 3), Chris Cook (Group 8), Jeanette Fleury (Group 9), Diane Eisenga (Group 4), Lois Langenburg (Group 6), Eric Smith (Group 5)

Absent: Chuck Haemker (Group 2)

Also present: Sheryl Mase (Director), Members of the MMLL Advisory Council

Approval of Agenda: M/S Edens/Colvin; motion passed

Approval of August 17, 2017 minutes: M/S Colvin/Church-McHugh; motion passed

Financial Reports:

Approve Purchase Journal for August 2017 – M/S Church-McHugh/Langenburg; Roll Call Vote: Edens – yes; Church-McHugh – yes; Colvin – yes; Cook – yes; Fleury – yes; Eisenga – yes; Langenburg – yes; Smith – yes. Purchase Journal was approved

Accept Financial report for August: M/S Colvin/Edens; motion passed

Director's report: Mase reported that she has monthly newsletters available on the MMLL Website.

Committee Reports:

Finance: The finance committee recommended to the board to accept the 2017/2018 budget as presented

Personnel: Sheryl has indicated that she is looking into different health care plans and will let the board know when she has found one.

Old Business: None

New Business:

Approval of the Budget: Roll Call vote to approve 2017/2018 budget – Edens – yes, Church-McHugh – yes; Colvin – yes; Cook – yes; Fleury – yes; Eisenga – yes; Langenburg – yes; Smith – yes – Budget was approved

Plan of Service: M/S Edens/Church-McHugh – Plan of Service approved

Discussion Item:

It was noted that Manistee (Group 2) and Antrim (Group 1) are looking for new board representation.

Public comment: None

Additional Advisory Council comments: None

Board Comments: None

Adjournment: M/S Church-McHugh/ Langenburg to adjourn the meeting. Motion passed. Smith adjourned the meeting at 12:30

DRAFT