

**Mid-Michigan Library League
Board of Trustees Meeting Minutes
November 18, 2021
Cadillac-Wexford Public Library
10:00 a.m.**

Call to Order: With a quorum present, Eric Smith, Chair, called the meeting to order at 10:05 a.m.

Members Present: Cindi Place (Group 1); Tracy Logan-Walker (Group 3); Diane Eisenga (Group 4); Eric Smith (Group 5); Lois Langenburg (Group 6); Valerie Church-McHugh (Group 7); Sarah Welch (Group 8); Patti Rockafellow (Group 9)

Members Absent: Deb Greenacre (Group 2)

Also Present: Zack Frederickson, Baird, Cotter, & Bishop; Sheryl Mase, Director, MMLL

Approval of Agenda: M/S Eisenga/Place to approve the agenda. The motion passed.

Approval of Minutes: M/S Logan-Walker/Langenburg to approve the minutes from the Annual Meeting, 9/22/21. The motion passed.

Public Participation and Communications: Cindi Place, Chair of the Advisory Council, reported that they are still meeting twice per month. The dates may change to accommodate some of the directors. They have filled committee assignments, reviewed mini-grants, and are working on a Union Catalog for our libraries.

Audit Report: Zack Frederickson from Baird, Cotter, & Bishop, presented the FY21 audit results. He indicated that it was another good year for MMLL. The League was fully funded from state aid, an increase from last year. Findings were similar to last year and are unavoidable in this small an operation administratively.

M/S Rockafellow/Place to accept the audit report for FY21. The motion passed.

Election of Officers: Nominations for the slate of new officers:

M/S Rockafellow/Place nominate: Diane Eisenga - Chair

M/S Rockafellow/Church-McHugh nominate: Lois Langenburg, Vice Chair

M/S Rockafellow/Logan-Walker nominate: Valerie Church-McHugh, Treasurer

M/S Rockafellow/Langenburg nominate: Tracy Logan-Walker, Secretary

M/S Place/Rockafellow to accept the slate of officers. The motion passed.

Committee Assignments:

Finance: Valerie Church-McHugh, Chair
Lois Langenburg
Diane Eisenga

Personnel: Tracy Logan-Walker, Chair
Patty Rockafellow
Debra Greenacre

Strategic Planning Exploratory Committee: Eric Smith
Cindi Place
Sarah Welch

Financial Reports:

M/S Rockafellow/Place to approve the purchase journals from September and October 2021. Roll call: Place - Aye; Logan-Walker - Aye; Eisenga - Aye; Smith - Aye; Langenburg - Aye; Church-McHugh - Aye; Welch - Aye; Rockafellow - Aye

M/S Place/Logan-Walker to accept the Financial Reports for September and October 2021. The motion passed.

Director's Report:

The Director reported that the League received notification of funding for the ECF application that was submitted on behalf of 25 member libraries. Total funding = \$115,995.13 Funds were also approved for equipment and content through the ARPA funds. The Director will be attending a program called "Think Space" over 2 two-day sessions this next year. Falmouth Library has reached out to the League to check out services and support it might receive from MMLL. The Director will schedule a visit with Diane Eisenga in the near future.

Committee Reports:

Finance Committee: No report.

Personnel Committee: No report.

Old Business: None

New Business: None

Public Comment: None

Advisory Council Comments: None

Board Member Comments: None

Adjournment: The meeting adjourned by unanimous consent at 11:24 a.m.