

Mid-Michigan Library League
Board of Trustees Meeting Minutes
March 17, 2022
Cadillac Wexford Public Library
10 a.m.

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

Call to Order: Cindi Place (Group 1); Tracy Logan-Walker (Group 3); Diane Eisenga (Group 4); Lois Langenburg (Group 6); Valerie Church-McHugh (Group 7); Sarah Welch (Group 8); Patty Rockafellow (Group 9)

Members Absent: Debra Greenacre (Group 2); Eric Smith (Group 5)

Also Present: Sheryl Mase, Director, MMLL

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

Approval of Minutes: M/S Place/Rockafellow to approve the minutes from Nov. 18, 2021 Regular Meeting.

Public Participation and Communications: Cindi Place, Chair of the Advisory Board, reported they are still meeting twice a month. Anne Seurnyk of Foster, Swift, and Collins spoke at a recent meeting and the membership commented on what a benefit it was. The Advisory Council is considering more speakers in the future. The Advisory Council also wanted to state their support of the initiative to include legal consultation time paid by MMLL. Mark Morton continues to work on the Makerspace committee. The Continuing Education Committee is considering training modules to help support ARPA grant initiatives. Sarah Welch, of the Youth Services committee is creating a google doc of summer reading program ideas. This has been shared on the MMLL website under 'Member Space'. Cindi remarked that she would like to add a note to future Advisory Committee meetings about information available on the MMLL website. She also asked Trustee members to reach out to their regions and remind members of the benefits of attending Advisory Council meetings.

Financial Report: M/S Place/Rockafellow to approve the purchase journals from 11/21, 12/21, 1/22, and 2/22. Roll Call: Place- Aye; Logan-Walker- Aye; Eisenga- Aye; Langenburg-Aye; Church-McHugh- Aye, Welch- Aye; Rockafellow-Aye

Comment: Sheryl Mase, MMLL Director drew attention to a small overage in Periodicals. She explained the budget discrepancy was the result in a price increase for the Cadillac News.

M/S Place/Logan-Walker to accept the Financial Reports for 11/21, 12/21, 1/22, and 2/22. The motion passed.

Director's Report: The Director noted a small increase in this year's per capita state aid funding. The total co-op population has dropped by a little over 1,800 residents. The Trustees discussed the current

RIDES situation. The Director recommended that any and all RIDES issues should be thoroughly documented and reported to MCLS. Progress on technology added through the ECF grant continues.

Committee Reports:

Finance: No meeting/report

Personnel: No meeting/report

Strategic Planning: No meeting/report

Old Business: The Director presented a revision to the plan of service. M/S Langenburg/Rockafellow to approved revised plan of service. Roll Call: Place- Aye; Logan-Walker- Aye; Eisenga- Aye; Langenburg- Aye; Church-McHugh- Aye, Welch- Aye; Rockafellow-Aye

M/S Place/Logan-Walker to approve the motion for the Mid-Michigan Library League to join the Schools, Health, and Libraries Broadband Coalition. Roll Call: Place- Aye; Logan-Walker- Aye; Eisenga- Aye; Langenburg-Aye; Church-McHugh- Aye, Welch- Aye; Rockafellow-Aye

M/S Place/Langenburg to approve the 2022 Budget Amendment. Roll Call: Place- Aye; Logan-Walker- Aye; Eisenga- Aye; Langenburg-Aye; Church-McHugh- Aye, Welch- Aye; Rockafellow-Aye

Public Comment: None

Advisory Council Comments: None

Board Member Comments: None

Adjournment: The meeting adjourned by unanimous consent at 11:32 a.m.