

**Mid-Michigan Library League
Caberfae Peaks – Annual Luncheon Meeting
Board of Trustees Meeting Minutes
September 22, 2021**

Call to Order: With a quorum present, Eric Smith, Chair, called the meeting to order at 1:30 p.m.

Members Present: Cindi Place (Group 1); Debra Greenacre (Group 2); Tracy Logan-Walker (Group 3); Diane Eisenga (Group 4); Eric Smith (Group 5); Lois Langenburg (Group 6); Patty Rockafellow (Group 9)

Members Absent: Valerie Church-McHugh (Group 7); Sarah Welch (Group 8)

Also Present: Sheryl Mase, Director, MMLL

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

Approval of Minutes: M/S Eisenga/Greenacre moved to approved the minutes from May 20, 2021. The motion passed.

Public Participation: None at this time.

Financial Reports:

M/S Rockafellow/Langenburg moved to approve the purchase journals from August 2021. Roll Call: Place - Aye; Greenacre – Aye; Logan-Walker - Aye; Eisenga – Aye; Smith - Aye; Langenburg - Aye; Rockafellow - Aye. The motion passed.

M/S Place/Eisenga to accept the financial reports from August 2021. The motion passed.

Director's Report: In the interest of time, Chair Smith referred people to the written report.

Committee Reports:

Finance Committee: Smith indicated that the Finance Committee recommends passage of the FY22 annual budget.

Personnel Committee: No report.

Old Business:

Plan of Service: M/S Langenburg/Eisenga moved to approve the Plan of Service as amended. The motion passed unanimously.

FY22 Budget: M/S Rockafellow/Greenacre moved to approve the FY22 budget. Roll Call: Place - Aye; Greenacre – Aye; Logan-Walker - Aye; Eisenga – Aye; Smith - Aye; Langenburg - Aye; Rockafellow - Aye. The motion passed.

FY22 Holiday Closings and Meeting Schedule: M/S Place/Langenburg moved to approve the new FY22 meeting schedule/holiday closings. Motion passed.

New Business:

FY21 Budget Amendment: M/S Rockafellow/Logan-Walker moved to approve the FY21 budget amendment as presented by the director. Roll Call: Place - Aye; Greenacre – Aye; Logan-Walker - Aye; Eisenga – Aye; Smith - Aye; Langenburg - Aye; Rockafellow - Aye. The motion passed.

Public Comment: The Board Chair from Richfield Township Library expressed gratitude for the luncheon and the work of the director in assisting member libraries.

Board Members Comments: None

Adjournment:

The meeting was adjourned by unanimous consent at 2:00 p.m.

DRAFT