

**Mid-Michigan Library League
Board of Trustees Meeting Minutes
September 20, 2018**

Call to Order: With a quorum being present president Eric Smith called the meeting to order at 2:02

Present: Mary Edens, Susan LaBelle, Jeanete Fleury, Chris Cook, Patti Colvin, Diane Eisenga, Eric Smith

Also present- Sheryl Mase (Director of the MMLL), members of the MMLL Library League

Absent: Valerie Church-McHugh, Lois Langenburg

Approval of Agenda: M/S Colvin/Edens – Motion carried

Approval of August 16 minutes: M/S Edens/Colvin – Motion Carried

No public participation

Approve Purchase Journals for August: M/S Cook/Fleury. Edens – yes, LaBelle – yes, Fleury – yes, Cook – yes, Colvin – yes, Eisenga – yes, Smith – yes. Motion approved

Approve Financial Reports M/S. Edens/Cook; Discussion was held on RIDES service, Motion passed

Director's Report: An increase in State Aid was mentioned, Penal fine surveys were talked about, November will be when Officer change will be and also ask for people to fill out vacancies in committees, a co-op developed conference for small/rural libraries will be offered April 29 – 30, 2019 in Gaylord at Tree-Top Resort; E-Resources committee met and recommended staying with RB Digital. Emergency Geek service will also continue to be available.

Committee Reports:

Finance Committee - Cook talked about placing some MMLL funds in CDs to earn more interest and would like more data on that. It was requested that the Finance Committee meet before November meeting so that they have a recommendation on that topic.

Old Business:

New Business - M/S. Edens/ Fleury to approve the FY 19 draft budget Roll Call Vote: Colvin – yes, Eisenga – yes, Cook – yes – Fleury – yes, Edens – yes, Smith – yes, LaBelle - yes

Approve FY Holiday, Closings and meeting schedule: M/S Cook/Colvin Motion passed

Public Comment – No public comment

Additional Advisory Council Comments – None

Board Member Comments – None

Adjournment – Motion to adjourn Colvin/Edens; meeting adjourned at 2:30.

DRAFT