

**Mid-Michigan Library League Board of Trustees**  
**Meeting Minutes**  
**March 16, 2017**

**Call to Order:** With a quorum being present Chair Eric Smith called the meeting to order at 11:05 at the Cadillac Wexford Public Library

**Roll Call:** Present: Diane Eisenga, Chuck Haemker, Eric Smith, Jeanette Fleury, Chris Cook, Valerie Church-McHugh, Lois Langenburg, Patti Colvin

Absent: Mary Edens

Also present: Sheryl Mase and members of the Advisory Council

**Approval of Agenda:** M/S Church-McHugh/Eisenga to approve agenda with following changes – purchase journals before financial reports, it passed

**Approval of Minutes:** M/S Haemker/Cook to approve the January 19, 2016 minutes, roll call votes Smith - yes, Eisenga - yes, Haemker – yes, Fleury - yes, Cook - yes, Church-McHugh - yes, Langenburg - yes, Colvin – yes; - it passed

**Public Participation and comments:** Comments from Advisory Council to have board representatives contact their directors for plan of service ideas.

**Financial Reports:** M/S Church-McHugh/Colvin to approve purchase journals roll call vote – Smith - yes, Eisenga - yes, Haemker – yes, Fleury - yes, Cook - yes, Church-McHugh - yes, Langenburg - yes, Colvin - yes; it passed  
Financial report M/S Colvin/Church-McHugh to approve January/February reports, it passed

**Director's Report:** Mase reported that there may be a change in the amount of money available for the LSTA grant she is working on due to the threat to federal funding for libraries. ALA Legislative Day in Washington D.C. will be coming up at the beginning of May. Sheryl would like to see a representative from our area going. Motion was made by Haemker to send up to two people to this event, Haemker would also like to have someone apply for grant from GaleCengage that is available to pay for part of the cost, Colvin seconded, roll call vote it passed

A message was sent to the libraries that were not on MeLCat to encourage them to join MeL the libraries do not have to be automated to participate. Discussion was about how much time it takes to do this process.

A letter has been sent to some libraries requesting information about the libraries staff /salaries etc. This is made possible because of FOIA laws. We will have further guidance from the state library by 3/17/17. All libraries are advised to have a FOIA policy.

Mase commented that Houghton Lake and Suttons Bay have sent letters concerning withdrawal from the co-op.

**Committee Reports:**

**Financial:** Fleury reported on the financial budget and stated that the committee is waiting until a plan of service is in place and also talked about budget being down with an additional two libraries no longer in our co-op. The committee would like more information before budget is ready.

**Personnel:**

Approve Mase's year 2 goals as listed – M/S Colvin/Haemker it passed

**Old Business:**

Mini-grant program discussion – will have a report at next meeting  
Inter-Library Loan changes – No longer available through MMLL

**New Business:**

Discussed past board member recognition. Smith has proposed a resolution he wrote to be sent to prior members recognizing their years of service. M/S Colvin/Haemker to send the presented resolution to the past members, it passed

**Public Comment:** Jack Sheehan has offered to help anyone with questions about ILL to contact them.

**Additional Advisory Council Comments:**

Miriam Andrus and Patti Skinner agreed to co-chair Advisory Council

**Board Member Comments:**

Haemker stated he will be retiring this year and the library is looking for a new director.

**Adjournment:**

M/S Fleury/ Haemker to adjourn meeting at 12:35, motion passed

Draft minutes taken the day of the meeting, 3/16/17

Draft minutes approved, with changes 5/18/17.