

**Mid-Michigan Library League Board of Trustees**  
**Meeting Minutes**  
**September 21, 2017**

**Call to Order:** With a quorum being present Chair Eric Smith called the meeting to order at 12:15 p.m.

**Present:** Mary Edens (Group 1), Valerie Church-McHugh (Group 7), Patti Colvin (Group 3), Chris Cook (Group 8), Jeanette Fleury (Group 9), Diane Eisenga (Group 4), Lois Langenburg (Group 6), Eric Smith (Group 5)

**Absent:** Chuck Haemker (Group 2)

**Also present:** Sheryl Mase (Director), Members of the MMLL Advisory Council

**Approval of Agenda:** M/S Edens/Colvin; motion passed

**Approval of August 17, 2017 minutes:** M/S Colvin/Church-McHugh; motion passed

**Financial Reports:**

Approve Purchase Journal for August 2017 – M/S Church-McHugh/Langenburg; Roll Call Vote: Edens – yes; Church-McHugh – yes; Colvin – yes; Cook – yes; Fleury – yes; Eisenga – yes; Langenburg – yes; Smith – yes. Purchase Journal was approved

**Accept Financial report for August:** M/S Colvin/Edens; motion passed

**Director's report:** Mase reported that she has monthly newsletters available on the MMLL Website.

**Committee Reports:**

**Finance:** The finance committee recommended to the board to accept the 2017/2018 budget as presented

**Personnel:** Sheryl has indicated that she is looking into different health care plans and will let the board know when she has found one.

**Old Business:** None

**New Business:**

**Approval of the Budget:** Roll Call vote to approve 2017/2018 budget – Edens – yes, Church-McHugh – yes; Colvin – yes; Cook – yes; Fleury – yes; Eisenga – yes; Langenburg – yes; Smith – yes – Budget was approved

**Plan of Service:** M/S Edens/Church-McHugh – Plan of Service approved

**Discussion Item:**

It was noted that Manistee (Group 2) and Antrim (Group 1) are looking for new board representation.

**Public comment:** None

**Additional Advisory Council comments:** None

**Board Comments:** None

**Adjournment:** M/S Church-McHugh/ Langenburg to adjourn the meeting. Motion passed. Smith adjourned the meeting at 12:30