

Mid-Michigan Library League Board of Trustees
Meeting Minutes
September 22, 2016

Call to Order: With a quorum being present, the meeting was called to order at 11:30 a.m. by Chair, Patti Colvin.

Roll Call and Introductions:

Present: Heather Symon Bassett, Gay Budinger, Mary Edens, Jeanette Fleury, Eric Smith, Dale Priester, Patti Colvin, Lisa Leedy,

Absent (excused): Kim Frazho

Also Present: Sheryl Mase, Members of the Advisory Council, Library of Michigan staff Randy Riley, Clare Membiela and Karen Reish and member library staff and trustees

Approval of Agenda: M/S Leedy/Smith to approve the agenda as presented. It passed.

Approval of Minutes: M/S Edens/Leedy to approve August 18, 2016 minutes as presented. It passed.

Public Participation and Comments: None

Financial Report: M/S Budinger/Leedy to accept financial reports for August 2016. It passed. M/S Leedy/Bassett to approve purchase journals for August 2016. Roll Call vote: Bassett-Yes, Budinger-Yes, Edens-Yes, Fleury-Yes, Smith-Yes, Priester-Yes, Colvin-Yes, Leedy-Yes. It passed.

Director's Report: Mase encouraged members to visit the MMLL website as the content has been expanded and reminded member libraries in certain districts of the opportunity to meet local candidates as organized by the White Pine Library Cooperative. Mase noted cost savings achieved by the recent relocation of the MMLL office, that two of the four unautomated member libraries are taking steps toward automation, MeLCat participation is growing quickly in our co-op, and that she will make a personal donation to sponsor an MMLL logo contest. Mase reviewed board representation for new group organization and noted Groups 4 and 8 are still in need of representation.

Committees Report: Finance Committee: M/S Leedy/Priester to approve the September 2016 budget amendment as presented and as recommended by the Finance Committee. Roll Call vote: Bassett-Yes, Budinger-Yes, Edens-Yes, Fleury-Yes, Smith-Yes, Priester-Yes, Colvin-Yes, Leedy-Yes. It passed. M/S Leedy/Budinger to approve the Fiscal Year 2017 Budget as presented. The FY17 budget reflects a large service renewal with Recorded Books for Zinio. This service will now be coordinated by the cooperative as opposed to the West Michigan Library Partnership. The entire amount will be paid for by the cooperative but reimbursed by the participating member libraries. Roll Call vote: Bassett-Yes, Budinger-Yes, Edens-Yes, Fleury-Yes, Smith-Yes, Priester-Yes, Colvin-Yes, Leedy-Yes. **Personnel Committee:** No report.

Old Business: M/S Edens/Leedy to approve the MMLL Plan of Service as presented. It passed. M/S Leedy/Bassett to approve the Fiscal Year 2017 meeting schedule and locations as presented. It passed.

New Business: None

Advisory Council Comments: None

Board Member Comments: Edens expressed thanks to Finance Committee for budget work and indicated she was glad to see some funds still set aside for the MMLL mini-grant program in the 2017 Fiscal Year.

Adjournment: Motion to adjourn by Leedy and accepted by Colvin at 12:00 p.m.

Submitted by: Heather Symon Bassett, Secretary of the Board