

**Mid-Michigan Library League
Board of Trustees Meeting Minutes
January 16, 2020
Cadillac Wexford Public Library
10:00 a.m.**

Call to Order: With a quorum present, Eric Smith, Chair, called the meeting to order at 10:02 a.m.

Present: Mary Edens (Group 1 - arrived at 10:20 a.m.); Susan LaBelle (Group 2); Diane Eisenga (Group 4); Eric Smith (Group 5); Lois Langenburg (Group 6); Valerie Church-McHugh (Group 7)

Also Present: Sheryl Mase

Absent: Patti Colvin (Group 3); Group 8 and 9 still open seats

Approval of Agenda: M/S Church-McHugh/Eisenga. Agenda approved.

Approval of Minutes: M/S Eisenga/Langenburg. Minutes of 11/14/19 approved. Sheryl thanked the board secretaries for their help in preparing minutes.

Public Participation: Sheryl reported that the Advisory Council Chairs will meet with Sheryl to discuss future meeting topics and structure. The next meeting will be held at Shelby Public Library on March 12, 2020.

Financial Reports: M/S Church-McHugh/Eisenga to accept the purchase journals for November and December 2019. Langenburg - Yes; LaBelle - Yes; Eisenga - Yes; Church-McHugh - Yes; Smith - Yes.

M/S Church-McHugh/Langenburg to accept financial reports. Edens raised the question about the large sum paid out of the Audio Visual line. Sheryl explained that this represented the up front payment to Up North and RB Digital for the new contract. Motion approved.

Director's Report: Sheryl summarized the most recent News of Interest that she publishes monthly including:

- 1) Loleta Fyan Small and Rural Libraries Conference, April 13-15, 2020;
- 2) Value of the News of Interest and how the information could be more successfully disseminated;
- 3) Need for a volunteer to attend Legislative Day in Washington, DC on May 4 and 5, 2020;
- 4) Advocacy Day sponsored by the State of Michigan, April 22, 2020;
- 5) Michigan legislation regarding the Library Privacy Act SB611;
- 6) Trainings offered during Advisory Council meetings and the possibility of four trainings on Storytime as well as HR trainings offered free of charge;
- 7) Mini-grant program;
- 8) RBdigital now owned by the company that owns Overdrive. The Library Network (TLN) will be negotiating with vendors for best pricing for all co-ops.

Committee Reports:

Finance Committee: Will meet in July 2020 to discuss new budget.

Personnel Committee: No report.

Old Business: The Finance Committee will discuss the renewal of the CD at Lake Michigan Credit Union at their meeting in July 2020.

New Business:

Representatives to Attend ALA Legislative Day: Each Board member will suggest potential candidates for this event.

Board Comments:

***Discussion about issues with circulation software (Eisenga)

***Security camera concerns (Church-McHugh)

***Retirement in Bellaire - Jane Gyulveszi; new Director in Bellaire - Cindi Place; open position in Leelanau (Edens)

Adjournment: M/S Church-McHugh/Eisenga to adjourn at 11:55 a.m. Motion approved.

DRAFT