

**Mid-Michigan Library League
Board of Trustees Meeting Minutes
January 17, 2019
Cadillac Wexford Public Library
10:00 a.m.**

Call to Order: With a quorum present, Board Chair Chris Cook called the meeting to order at 10:03 a.m.

Present: Mary Edens, Susan LaBelle, Diane Eisenga, Valerie Church-McHugh, Eric Smith, Chris Cook

Also Present: Sheryl Mase (Director, MMLL), Tom Burnosky (Reed City), Patti Skinner (Advisory Council Chair), Lauren Moran (Big Rapids)

Absent: Jeannette Fleury, Lois Langenburg, Patti Colvin

Approval of Agenda: M/S Edens/Eisenga. Agenda approved.

Approval of Minutes: M/S Smith/Eisenga. Minutes approved as corrected.

Public Participation: Patti Skinner, Advisory Council Chair, reported that no meeting of the Advisory Council had been scheduled in December. The next meeting is scheduled for March 14, 2019 at Big Rapids Community Library.

Financial Reports: M/S by Edens/Smith to approve the purchase journals for November and December 2018. Roll call vote: Edens-yes; LaBelle-yes; Eisenga-yes; Smith-yes; Church-McHugh-yes; Cook-yes. Motion approved.

M/S by Smith/Edens to accept the Financial Reports for November and December 2018. Motion approved.

Old Business: Sheryl Mase reported that as per board request \$65,000 has been placed in a one year CD.

New Business: Sheryl Mase reviewed the data points spreadsheet showing individual statistics from all libraries in our region. Sheryl will draft an annual report from MMLL which will include this information as well as news of interest that will be given to each member library by the MMLL representatives. The first annual report will be distributed this spring with subsequent reports being published in September using the most up-to-date statistics.

MERS Presentation: Tony Radjenovich and Tom Jordan gave a presentation on pension plans and other MERS (Municipal Employees' Retirement System) offerings.

Director's Report: Sheryl highlighted the Small Libraries, Big Impact conference April 29 and 30, 2019 at Treetops Resort in Gaylord; the upcoming webinar on LearningExpress on January 31, 2019; the results of the first round of mini-grants and the upcoming second round (announced at the beginning of February with a due date of mid-March); and some member library news.

Committee Reports:

Finance Committee has not met but is scheduled to meet in July.
Personnel Committee will meet in April with a report to the board in May.

Public Comments: None

Board Member Comments: Board Members shared information on their libraries. All libraries appreciate the mini-grants.

Adjournment: M/S Smith/Edens made a motion to adjourn at 11:50 a.m. Motion approved.

DRAFT