

**Mid-Michigan Library League
Board of Trustees Meeting Minutes
November 14, 2019
Cadillac Wexford Public Library
10:00 a.m.**

Call to Order: With a quorum present, Eric Smith, Treasurer, called the meeting to order at 10:15 a.m.

Present: Susan LaBelle, Group 2; Patti Colvin, Group 3; Diane Eisenga, Group 4; Eric Smith, Group 5; Lois Langenburg, Group 6; Valerie Church-McHugh, Group 7

Also Present: Sheryl Mase, Lauren Phillips (Baird, Cotter & Bishop)

Absent: Mary Edens, Group 1

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

Approval of Minutes: M/S Eisenga/LaBelle. Minutes approved.

Public Participation: Sheryl Mase summarized the meeting of the Advisory Council held on November 7, 2019 in McBain. The attendance was small but engaged. The council discussed the possibilities of offering workshops at council meetings.

Financial Reports: Lauren Phillips presented the audit results. There were no major concerns. M/S Church-McHugh/Eisenga to accept the audit report. The motion passed.

M/S Eisenga/Langenburg to accept the purchase journals for September and October 2019. Eric Smith - Yes; Lois Langenburg - Yes; Susan LaBelle - Yes; Diane Eisenga - Yes; Valerie Church-McHugh - Yes; Patti Colvin - Yes.

M/S Lois Langenburg/Patti Colvin to accept the financial reports. Motion approved.

Director's Report: Sheryl Mase reviewed the members of the Continuing Education Committee and the availability of applications for the Mini-Grant program. She reminded the board about the 30,000 titles of RB Digital eAudiobooks that are now available; the Emergency Geek hours; and updates from member libraries.

Committee Reports:

Finance Committee: There was discussion about renewing the CD at Lake Michigan Credit Union. The Finance Committee will meet after the first of the year to make a recommendation to the board regarding the investing of the \$65,000.

Personnel Committee: No report.

New Business:

Elections of Officers:

M/S Langenburg/Colvin - nominated Church-McHugh for Secretary.

M/S Eisenga/Colvin - nominated Smith for Chair.

M/S Church-McHugh/Eisenga - nominated Langenburg for Treasurer.

M/S Eisenga/Langenburg - nominated Colvin for Vice Chair

M/S Church-McHugh/Patti Colvin to accept the slate of officers. Motion approved.

Appoint New Committee Members:

Finance: Eric Smith, Lois Langenburg (Chair), Valerie Church-McHugh

Personnel: Susan LaBelle, Diane Eisenga (Chair), Mary Edens

Public Comments: None

Additional Advisory Council Comments: None

Board Member Comments:

***Kudos to Ludington Library for their partnership with the West Shore Community College HumanKind Series (Church-McHugh).

***Ludington Library has activity bags that address the five reading skills tested through the state test and are available for inter-library loan (Smith).

***Benzie County libraries sponsored an author visit on November 10th that was very well attended (LaBelle).

Adjournment: M/S Langenburg/Eisenga to adjourn at 11:35 a.m. Motion approved.

DRAFT