

**Mid-Michigan Library League
Board of Trustees Meeting Minutes
September 17, 2020
ZOOM Videoconference
10:00 a.m.**

Call to Order: With a quorum present, Eric Smith, Chair, called the meeting to order at 11:40 a.m.

Present: Mary Edens (Group 1), 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), Sarah Welch (Group 8), Patty Rockafellow (Group 9)

Also Present: Sheryl Mase

Approval of Agenda: M/S Edens/Colvin to approve the agenda. Roll Call: Edens - Aye; LaBelle - Aye; Colvin - Aye; Eisenga - Aye; Smith - Aye; Langenburg - Aye; Church-McHugh - Aye; Welch - Aye; Rockafellow - Aye. Motion passed.

Approval of Minutes: M/S Eisenga/Colvin to approve the minutes of August 20, 2020. Roll Call: LaBelle - Aye; Colvin - Aye; Eisenga - Aye; Smith - Aye; Langenburg - Aye; Church-McHugh - Aye; Welch - Aye; Rockafellow - Aye; Edens - Aye. Motion passed.

Public Participation:

Advisory Council - No report.

Financial Reports: M/S Colvin/Langenburg to approve the purchase journals for August 2020. Roll Call: Colvin - Aye; Eisenga - Aye; Smith - Aye; Langenburg - Aye; Church-McHugh - Aye; Welch - Aye; Rockafellow - Aye; Edens - Aye; LaBelle - Aye. Motion passed.

M/S Rockafellow/Eisenga to approve the financial statements for August 2020. Roll Call: Eisenga - Aye; Smith - Aye; Langenburg - Aye; Church-McHugh - Aye; Welch - Aye; Rockafellow - Aye; Edens - Aye; LaBelle - Aye; Colvin - Aye. Motion passed.

Director's Report: Sheryl stated for the record the state's response to Covid-19 as it pertains to libraries and the impact to the cooperatives' members. Other news included:

- Names of the new board members from Group 3 (Emily Thompson), Group 8 (Sarah Welch) and Group 9 (Patty Rockafellow)
- Need new Advisory Council Chairs or Co-chairs for FY21
- Continuing Education events (postponed, cancelled, held virtually, recorded)
- eResources update (OverDrive and RBdigital)
- Grants (Cooperative-based and Library of Michigan)
- Tech Assistant hours
- Member Library news
- REALM study update
- Budget uncertainties for cooperatives

Committee Reports: None

Old Business: M/S Rockafellow/Edens to approve the Plan of Service for FY21 with no changes. Roll Call: Smith - Aye; Langenburg - Aye; Church-McHugh - Aye; Welch - Aye; Rockafellow - Aye; Edens - Aye; LaBelle - Aye; Colvin - Aye; Eisenga - Aye. Motion passed.

New Business: M/S Edens/Colvin to approve the final FY20 Budget Amendment. Roll Call: Langenburg - Aye; Church-McHugh - Aye; Welch - Aye; Rockafellow - Aye; Edens - Aye; LaBelle - Aye - Colvin - Aye; Eisenga - Aye; Smith - Aye. Motion passed.

M/S Rockafellow/Edens to approve the holiday closings and meeting schedule with a change to the location stating that meetings would be held via ZOOM. Roll Call: Church-McHugh - Aye; Welch - Aye; Rockafellow - Aye; Edens - Aye; LaBelle - Aye; Colvin - Aye; Eisenga - Aye; Smith - Aye; Langenburg - Aye. Motion passed.

M/S Edens/Eisenga to approve the FY21 Budget as presented. Roll Call: Welch - Aye; Rockafellow - Aye; Edens - Aye; LaBelle - Aye; Colvin - Aye; Eisenga - Aye; Smith - Aye; Langenburg - Aye; Church-McHugh - Aye. Motion passed.

Public Comments: Sheryl thanked Susan LaBelle and Patti Colvin for their years of service on the MMLL Board.

Advisory Council Comments: None

Board Member Comments: Mary Edens (Group 1) announced that she will be replaced on the MMLL Board by Cindi Place from Bellaire Public Library beginning in November. Eric Smith thanked Mary for her insights and support over the past few years.

Adjournment: The meeting was adjourned at 12:26 p.m.