

**Mid-Michigan Library League
Board of Trustees Meeting Minutes
September 19, 2019
The Lake House, Ludington, MI
1:30 pm**

Call to Order: With a quorum present, Patti Colvin, Chair, called the meeting to order at 1:42 pm.

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

Also Present: Sheryl Mase

Absent: Jeannette Fleury, Group 9

Approval of Agenda: M/S Mary Edens/Lois Langenburg. Agenda approved.

Approval of Minutes: M/S Mary Edens/Valerie Church-McHugh. Minutes approved.

Public Participation and Communications: Mary Barker, Pentwater Township Library Director will assume the chair of the Advisory Council for the next year.

Financial Reports: M/S Mary Edens/Diane Eisenga to approve the Purchase Journals for August 2019. Roll call: Mary Edens-Yes; Susan LaBelle-Yes; Patti Colvin-Yes; Diane Eisenga-Yes; Eric Smith-Yes; Lois Langenburg-Yes; Valerie Church-McHugh-Yes

M/S Mary Edens/Eric Smith to accept the Financial Reports for August 2019. Motion approved.

Director's Report: Sheryl Mase reviewed the Board member term year ends (Group 4, Group 6, Group 7, and Group 9) plus the open seat left by Chris Cook from Group 8. The new chair for the Advisory Council will be Mary Barker from Pentwater. We need to refresh the mini-grant committee.

Committee Reports:

Finance: The committee recommends that the FY20 Draft Budget be approved by the Board.

Personnel: No report.

Old Business: The replacement of Board representatives for Groups 8 and 9 was discussed as well as renewals of Board terms for Groups 4, 6, and 7. Representatives from Groups 4, 6, and 7 are willing to serve again; possible representatives for Groups 8 and 9 are being vetted

The board reviewed the Service Plan. It was recommended that the Board review it throughout the year with special focus to the number of years of Board terms and the map of the groups in the cooperative.

New Business: M/S Eric Smith/Diane Eisenga moved to approve the FY20 Budget. Roll call: Mary Edens-Yes; Susan LaBelle-Yes; Patti Colvin-Yes; Diane Eisenga-Yes; Eric Smith-Yes; Lois Langenburg-Yes; Valerie Church-McHugh-Yes

M/S Mary Edens/Lois Langenburg to approve the FY20 Board meeting schedule. Discussion showed some of the dates were wrong. Motion denied.

M/S Mary Edens/Diane Eisenga to approve the corrected Board meeting and office schedule. Motion approved. The Advisory Council schedule will be set by the Advisory Council at a later date.

M/S Eric Smith/Diane Eisenga to approve the MMLL Plan of Service. Motion approved.

Public Comments: None

Board Comments: Mary Edens announced that the Sutton's Bay Director is retiring and that position is open. She thanked Sheryl Mase and Patti Skinner for a good annual meeting.

Thank you to Patti Skinner for her work as Advisory Council Chair.

A resolution for the years of service given to the MMLL Board by Jeannette Fleury will be sent to her by Sheryl Mase.

Adjournment: Hearing no objection, the meeting adjourned at 2:20 pm.

DRAFT