

**Mid-Michigan Library League
Board of Trustees Meeting Minutes
March 15, 2018**

Call to Order: With a quorum being present Eric Smith called the meeting to order at 10:05

Present: Diane Eisenga, Eric Smith, Lois Langenburg, Valerie Church-McHugh, Jeanette Fleury, Chris Cook, Susan LaBelle, Patti Colvin

Absent: Mary Edens

Also Present: Sheryl Mase (Director of MMLL), Members of the MMLL Advisory Council

A time of introductions of people present was held along with sharing what was going on at their individual libraries. See attached notes.

Approval of Agenda: M/S Colvin/Church-McHugh Motion carried

Approval of the January 18 Minutes: M/S Langenburg/Cook – Motion carried

No Public Participation

Advisory Council Report: Patti Skinner and Mariam Andrus gave an update on visit with Walton Erickson Public Library where they hosted an Advisory Council Meeting. The survey results on the MMLL Maker Kits was shared. Next Advisory Council meeting will be at Pathfinder Library on May 3, 2018 at 10:00 a.m.

Accept Purchase Journals for January and February 2018 - M/S Eisenga/Church-McHugh Roll Call Vote: Eisenga-yes, Church-McHugh – yes, Colvin – yes; Fleury – yes; Langenburg – yes, Smith – yes, LaBelle – yes; Motion passed

Accept Financial Reports: M/S Church-McHugh/Fleury. Mase answered question about remaining budget clarification; Motion passed

Director's Report:

Mase reported that she was able to get the vendor of the 3-D printers (MakerBot) to replace our old printers with new ones because of issues with printers and the fact we have support paid through March 2019. We now have two new printers that are MakerBot Mini+ Replicators, for no additional cost. Grants were given out to member libraries. Not as many applicants this year. Mase talked about Up North Digital improvements and possibly getting incentives to keep and promote their product. Health Insurance for the MMLL director was changed at about the same cost as the previous policy. A webinar about internet security is

coming up on April 12th. Mase stated that she has a room for us to meet as a group at RLC – Tuesday, May 1st from 4:15 – 5:00 p.m. we have the Mackinac BC room. Join us!

Committee Reports:

Finance – Discussion regarding new financial software and possibility of investing money in CD’s. The financial reports will be accepted on a monthly basis. The format is acceptable to the Board at this time. Budget meeting set for July 12, 2018, at 10:00 a.m. at the Mason County District Library in Ludington.

Personnel: The committee has not met. They will set a date to meet in the summer.

Old Business:

Discussion regarding ALA Legislation day which will be held on May 7-8, 2018. Valerie Church-McHugh will be attending. Would like board to approve expenditures of \$1,800 to attend this conference if she does not get scholarship she has applied for. M/S to send a representative to ALA Legislation Day - Colvin/Fleury. Roll Call Vote: Smith – yes, Eisenga – yes, Church-McHugh – yes, LaBelle – yes, Colvin – yes, Fleury – yes, Cook – yes; Motion approved.

New Business:

Initial discussion on potential revisions to Plan of Service for 2019.

Federal Funding for Libraries/IMLS – information on how to contact legislature to keep funding in place for Federal funding.

Public Comment:

Additional Advisory Council comments:

Board member comments

Adjournment:

Motion to adjourn was made by Church-McHugh – meeting adjourned at 12:01 p.m.