

**Mideastern Michigan Library Cooperative
Joint MMLC Board and Advisory Council Meeting
Genesee School District
May 14, 2009**

MMLC Director Roger Mendel called the May 8, 2008 meeting to order at 5:00 p.m. Roger invited guests to enjoy the meal catered by Northern Catering.

Roger introduced Jim Van Bochove, of The Henry Ford who spoke on “Laughing in the HOT Seat: Living Life with Extreme Enthusiasm”. Jim spoke about the importance of laughter and how to build your humor core strength.

I. Board Members Present: Harold Evans, Mathilde Slider, Gail Kelso; Alma Staton, Gloria Nealy, Gwenda Motley, Marilyn Soules.

Board Members Absent: Janet Engler (excused); Robert Cierzniewski (excused); Amy Schweitzer (excused).

Advisory Council Members Present: LaRene Klink; Cheryl Cole; Desta Ureel; Kristen Valyi-Hax; Kate Pohjola; Melissa Barnard; Steven Flayer; Carolyn Nash; Catherine Welscher; Shirley Roos; Tom Birch; Denise Hooks; Lise Mitchell .

Advisory Council Members Absent: Trish Burns (excused); Kay Hurd (excused); Sandra Chavez (excused); Barb Reinhardt (excused); JoAnne Mondowney (excused); Carol Kirchoff (excused) .

Guests: Patti Evans; June Mendel; Lucille Couzynse; Margaret Bentley; Jim Van Bochove; Jan Watz; Jim Greve; Barb Greve; Tom Delia; Ann Baker; Virginia McKane; .

Co-op Staff: Roger Mendel; Irene Bancroft.

II. **Review of the Advisory Council Minutes dated February 3, 2009.** Approved as presented.

III. Discussion of Revised Plan of Service: Motion by LaRene Klink seconded by Denise Hooks to forward a recommendation to the MMLC Board to adopt the Plan of Service as revised.

IV. Update on State Aid & HAL: Roger reported that the current year State Aid has been cut by 4%. That reduction will be taken from the second half disbursements. The 2009-2010 budget is still being negotiated and will be taken to Conference Committee. The Governor has not issued an executive order indicating what will happen with HAL.

V. **MMLC Board Chair, Harold Evans, called the May Board meeting to order at 7:15 p.m.**

VI. **Review of the Board Minutes date March 12, 2009 and April 3, 2009.** Approved as presented.

VII. **Review of the Financial Reports dated April 30, 2009.** Approved as presented.

VIII. Board Committee Reports

a. **Personnel Committee:** Alma reported that interviews have been scheduled for June 2nd and June 4th. The Search Committee will meet following the last interview to make their recommendation to the Board. It is anticipated that the Board will take action at their June meeting.

b. **Budget and Finance Committee:** Roger reported the committee will be meeting in June to review the current fiscal year budget and to begin discussions for the 2009-2010 Fiscal Year budget.

VII. New Business:

a. **Revised Plan of Service: Motion by Marilyn Soules, seconded by Alma Staton to approve the Plan of Service as revised. All yeas (7-0). Motion carried.**

IX. **Director's Report:** Roger directed members to the written report.

X. **Comments:** none

The meeting adjourned at 7:30 p.m.

Respectfully submitted,
Irene Bancroft
Administrative Assistant

Next Board Meeting:

Thursday, June 11, 2009
MMLC Office – 5th Floor
4:30 p.m.

Next Advisory Council Meeting:

Tuesday, August 5, 2008
Kettering University
9:30 a.m.