

**Mideastern Michigan Library Cooperative
MMLC Board Meeting
October 8, 2009**

Board chair Harold Evans offered the Oath of Office to:

Vera Anderson, from University of Michigan – Flint, representing the Academic & Special Libraries.

Trish Dewit, from Fenton Community Schools, representing the School Libraries.

MMLC Board Chair Harold Evans called the October 8, 2009 meeting to order at 4:30 p.m.

- I. Board Members Present:** Harold Evans; Mathilde Slider; Robert Cierzniewski; Gwenda Motley; Janet Engler; Gloria Nealy; Vera Anderson; Trish Dewit.

Board Members Absent: Alma Staton (excused); Marilyn Soules (excused).

Co-op Staff: Denise Hooks, Irene Bancroft.

- II. Public Comments:** None

- III. Review of the Board Minutes date September 10, 2009.** Approved as presented.

- IV. Review of the Financial Reports dated September 30, 2009.** Approved as presented.

- V. Board Committee Reports**

- a. Finance Committee:** Robert mentioned that the Audit for fiscal year 2008-2009 has been scheduled for October 15th with Lewis & Knopf Auditors.
- b. Personnel Committee:** Jan reported that the Personnel Committee met virtually to discuss personnel matters. **Motion by Gloria Nealy, seconded by Tillie Slider to award Administrative Assistant Irene Bancroft a bonus of \$623.98. All yeas (8-0). Motion carried. Motion by Gloria Nealy, seconded by Gwenda Motley to award Administrative Assistant Irene Bancroft an increase of \$100 per month (1200.00 annual) retroactive to October 2009 for FY 2009-2010. All yeas (8-0). Motion carried.**

- VI. New Business:**

- a. Resolution of Banking Institutions: Motion by Gloria Nealy, seconded by Robert Cierzniewski to adopt the Banking Institution Resolution as presented. All yeas (8-0) Motion carried.**
- b. Resolution on Credit Cards: Motion by Gloria Nealy, seconded by Gwenda Motley to adopt the Credit Card Resolution as presented. All yeas (8-0) Motion carried.**
- c. Contracts for Delivery Service for Public Libraries of Saginaw and Chippewa River District Library: Motion by Robert Cierzniewski, seconded by Tillie Slider to accept the Delivery Service Contract with Chippewa River District Library as presented. All Yeas (8-0) Motion carried. Motion by Gloria Nealy, seconded by Gwenda Motley to accept the Delivery Service Contract with**

Public Libraries of Saginaw as presented. (7 yeas; 0 nays; Harold Evans abstained) Motion carried.

- d. Bank Signatories: Motion by Jan Engler seconded by Gwenda Motley that the Officers of the Mideastern Michigan Library Cooperative serve as signatories on the bank accounts, along with director Denise Hooks. All yeas (8-0). Motion carried.**
- e. Holiday Social Discussion:** Harold explained that following the December board meeting will be a Potluck dinner. Board members are invited to bring guests to the meeting and social.

VII. Director's Report: Members were directed to the written report. Denise offered a toast to Roger Mendel acknowledging his eleven years of excellent service to the Mideastern MI Library Cooperative. Denise mentioned that Roger will be serving as the part-time director of the Northland Library Cooperative.

Denise reported:

- Governor Granholm issued a revised Executive Order that establishes the State Librarian position under the Department of Education. The Michigan Electronic Library, the genealogy collection and several other items have also been retained.
- Michigan Legislators have approved a temporary 30-day budget that puts the State Aid budget at \$6 million, an estimated 40% reduction in aid.
- MMLC Plan of Service has been approved by the State Librarian.
- MMLC State Aid report was completed and filed today.
- Ruth Dukelow from Michigan Library Consortium presented a brief program at the October Advisory Council meeting on the Evergreen open-source automation system.

Denise distributed information on the Workshops that MMLC will be sponsoring this fiscal year.

VIII. Board Comments: Board members introduced themselves and shared information about their involvement in the library world.

The meeting adjourned at 5:45 p.m.

Respectfully submitted,
Irene Bancroft
Administrative Assistant

Next Regular Board Meeting:

Thursday, December 10, 2009
MMLC Office Building, 5th Floor meeting room
4:30 p.m.