

**Mideastern Michigan Library Cooperative  
Annual Board and Advisory Council Meeting  
Brick Street Grill, Grand Blanc, MI  
Thursday, May 18, 2017**

**Board Members Present:** Debora Bloomquist; Robert Crites; Tina Gutierrez; Karen Hornus; Terri Turner; Ann Harris; Perry Valle.

**Advisory Council Members Present:** Bruce Childs; Scott Duimstra; Jami Cromley; Diane Moyer; Kay Schwartz; Melissa Barnard; Kate Scheid; Melissa Malcolm; Jill Sodt; Tracy Aldrich; Steve Flayer; Vera Anderson; Cheryl Cole.

**MMLC Staff Present:** Denise Hooks; Irene Bancroft.

**Guests Present:** Trenton Smiley; Shawna Penn; Suzie Sandula; Diane Lahmann; Diane Crites; Debbie Hayes; AC Alrey; Jason Jubar; Glenn Alverson; Charlotte Babb; Jan Watz; Pamela Clark; Don Davenport; Margaret Bentley; Nancy Folaron; Denice Grace; Carol Flayer; Rich Folaron; Dora Anderson; Janet Newell.

**Board Members Absent:** Charles Hanson (excused); Nancy Rozier.

**Advisory Council Members Absent:** Kay Hurd (excused); Trish Burns (excused); Corey Friedrich (excused); David Conklin (excused); Catherine Yezak (excused); Kelli Lovasz (excused); Maria McCarville (excused); Anne Heidemann (excused); Gale Nelson; Sandra Chavez; Glen Birdsall; Eric Palmer; Sheila Bissonnette.

**Welcome:** MMLC Director Denise Hooks welcomed everyone to the annual meeting of the MMLC Board and Advisory Council.

**Dinner & Networking:** Everyone enjoyed a delicious meal from Brick Street Grill.

**State of the Cooperative Presentation:** Denise introduced members of the MMLC board along with members from the Advisory Council and guests. Denise presented the annual review of the Cooperative, focusing on *Big Ideas*. The full presentation is available electronically at this link: [http://www.mmlc.info/directorReport/Director\\_16\\_17/2017\\_Annual\\_Meeting\\_Presentation.pdf](http://www.mmlc.info/directorReport/Director_16_17/2017_Annual_Meeting_Presentation.pdf). Members of the National Library Legislative Day team who participated in this year's event in Washington D.C. included Cheryl Cole, Karen Hornus, Melissa Malcolm; Jill Sodt; Dave Conklin; Deb Bloomquist; Charles Hanson and Denise Hooks.

**Advisory Council Meeting:**

**Call to Order:** Denise called the May Advisory Council meeting to order at 6:48 p.m.

**Approval of the Advisory Council minutes: February 21, 2017: Motion by Steve Flayer, seconded by Jill Sodt to approve the minutes as presented. All yeas (13-0). Motion carried.**

**Approval of the 2017-18 Fiscal Year Meeting Schedule: Motion by Kay Schwartz, seconded by Cheryl Cole to approve the FY 2017-18 meeting schedule as presented. All yeas (13-0). Motion carried.**

**MMLC Board Meeting:**

**Call to Order:** Board chair Debora Bloomquist called the May Board meeting to order at 6:49 p.m.

**Resignation of Pat Wright: Motion by Karen Hornus, seconded by Kristen LaLonde to accept with regrets the resignation of Pat Wright, representing Lapeer District Library. All yeas (6-0). Motion carried.**

**Oath of Office offered to Perry Valle, representing Lapeer District Library.**

**Meeting Minutes: Motion to accept the January 12, 2017 Minutes as presented.**

**Financial Reports: Motion to accept the April 30, 2017 financial reports as presented.**

**MMLC FOIA Policy: Motion by Karen Hornus, seconded by Ann Harris to accept the MMLC FOIA Policy as presented. (7-0). Motion carried.**

**Personnel Committee Report:** Board Vice-Chair Robert Crites mentioned that the Director's Annual Evaluation document was mailed to Board Members and Member Library directors this morning. Robert noted that the deadline to return the form is May 31, 2017.

**Adjourned at 6:55 p.m.**

Respectfully Submitted,

Irene Bancroft

MMLC Administrative Specialist