

**Mideastern Michigan Library Cooperative
MMLC Board Meeting
June 14, 2007**

MMLC Board Vice-Chair Ann Ingles called the June 14, 2007 meeting to order at 4:30 p.m.

- I. Board Members Present: Ann Ingles; Harold Evans, Mathilde Slider, Catherine Alberts; Alma Staton; Stuart Bush; Tracy Collier-Nix; Amy Schweitzer; Denise Hooks.

Board Members Absent: Jane Smith (excused).

Guests: Patti Evans; Carolyn Nash; Katlyn Mae Schweitzer

Co-op Staff: Roger Mendel; Irene Bancroft.

- II. **Review of the Board Minutes date May 17, 2007, 2007.** Approved as presented.

- III. **Review of the Financial Reports dated May 31, 2007.** Approved as presented.

IV. **Board Committee Reports**

- a. **Budget and Finance Committee:** Harold reported the committee met prior to the board meeting to discuss the current budget situation and begin discussions on the FY 2007-2008 budget. **Motion forwarded by committee to revoke the membership of Lake Fenton Community Schools, Linden Community Schools, Montrose Community Schools and Swartz Creek Community Schools due to non-payment of the FY 2006-2007 membership fees. All yeas (8-0). Motion carried.**

Roger briefly reviewed the proposed changes to the FY 2006-2007 budget.

Motion forwarded by committee to approve the proposed changes to the FY 2006-2007 budget as presented. All yes (8-0). Motion carried. Roger reported that there is no firm information available for the FY 2007-2008 state aid allocation, thus work on the new budget is still continuing. Harold mentioned that there is an opening on the Budget & Finance committee.

- b. **Personnel Committee:** Ann reported that the Personnel Committee has not met.

V. **New Business**

- a. **Spring Children's Tour:** Roger reported that the May tour with MadCap Puppets from Cincinnati was a huge success with 55 performances throughout our cooperative and adjacent cooperatives. Total attendance exceeded 9,300 for the four week tour.
- b. **Summer Reading Performers:** Roger reported that the Summer Reading programs have started with over 160 programs scheduled for this summer. Attendance statistics are already being reported at very high amounts.

VI. **Director's Report:** Roger directed members to the written report. Roger mentioned that Dryden Township Library representative to the MMLC Board, Jack Phipps passed away in early June. Roger reminded members that he would be away from the office June 20-27 attending the

American Library Association conference in Washington D.C. Roger mentioned that the State Librarian is interested in seeing the current Cooperative configuration in the state be changed. Recommendations include a reduction in the number of Cooperatives from thirteen to five or six, and to have a different method of funding that would not be based on per capita and population. Roger updated the board on the time he has spent in Northland Library Cooperative.

VII. **Board Comments:** Amy announced that daughter Katlyn Mae Schweitzer was born on May 15, 2007, weighing in at 9lbs 8ozs and 23 inches long.

The meeting adjourned at 5:20 p.m.

Respectfully submitted,
Irene Bancroft
Administrative Assistant

Next Board Meeting:
Thursday, September 13, 2007
MMLC Office – 5th Floor
4:30 p.m.