

**Mideastern Michigan Library Cooperative  
MMLC Board Meeting  
December 13, 2007**

MMLC Board Chair Jane Smith called the December 13, 2007 meeting to order at 4:30 p.m.

I. Board Members Present: Jane Smith; Harold Evans, Mathilde Slider; Stuart Bush; Denise Hooks; Gail Kelso; Gwenda Motley; Amy Schweitzer; Catherine Alberts.

Board Members Absent: Alma Staton (excused); Ann Ingles (excused).  
Guests: Patti Evans; Desta Ureel; Bruce Alberts; June Mendel; Katlyn Schweitzer.

Co-op Staff: Roger Mendel; Irene Bancroft.

II. **Public Comments:** none

III. **Review of the Board Minutes date October 11, 2007.** Approved as presented.

IV. **Review of the Financial Reports dated November 30, 2007.** Approved as presented.

**V. Board Committee Reports**

**a. Budget and Finance Committee:** Harold reported the committee met prior to the Board meeting. Roger gave a brief update on the current situation with State Aid. Motion forwarded by the Advisory Council to approve the proposed revisions to the FY 2007 – 2008 Budget. **Motion by the Budget & Finance Committee to approve the proposed revisions to the FY 2007-2008 Budget as presented. All yeas. Motion carried.**

**b. Personnel Committee:** Roger reported that Ann Ingles will be meeting soon to begin the process of evaluating the Director.

**VI. New Business:**

**a. Summer Reading Program Update:** Irene reported that MMLC has completed the process of booking performances for our members and several Northland members for the 2008 Summer Reading programs. We have booked 262 programs.

**b. Library for the Blind & Physically Handicapped Contract: Motion by Stu Bush, seconded by Harold Evans, to approve the revised Library for the Blind and Physically Handicapped contact with Genesee District Library. All yeas. Motion carried.**

**c. Cooperative Re-organization update:** Roger mentioned that the committee organized by the State Librarian has met twice to work through the process of reorganizing the Cooperative structure in the state. The committee has formulated three different models for how cooperatives will look in the future. Once a master structure is formulated, the library community from across the state will have a chance for review and feedback. Since this new model will hinge on changes to the Public Act 89, the timeline for adoption is dependent upon Legislative action.

**VII. Director's Report:** Roger directed members to the written report. Roger gave a brief update on the activities that have been happening in the Northland Library Cooperative. Roger reminded members that the January meeting will include a presentation by our audit firm.

**VIII. Board Comments:** Members enjoyed sharing a wonderful holiday potluck meal.

The meeting adjourned at 5:30 p.m.  
Respectfully submitted,  
Irene Bancroft  
Administrative Assistant

**Next Board Meeting:**  
Thursday, January 10, 2008  
MMLC Board Meeting  
4:30 p.m.