

**Mideastern Michigan Library Cooperative
MMLC Board Meeting
March 12, 2009**

MMLC Board Chair Harold Evans called March 12, 2009 meeting to order at 4:30 p.m.

I. Board Members Present: Harold Evans, Mathilde Slider; Robert Cierzniewski; Gloria Nealy; Amy Schweitzer; Marilyn Soules; Gwenda Motley; Alma Staton; .

Board Members Absent: Janet Engler (excused).

Guests: Jeff Johnson; Desta Ureel.

Co-op Staff: Roger Mendel, Irene Bancroft.

II. Public Comments: None

III. Review of the Board Minutes date January 8, 2009. Approved as presented.

IV. Review of the Financial Reports dated February 28, 2009. Approved as presented.

V. Board Committee Reports

a. Budget and Finance Committee: Robert reported the committee met briefly prior to the Board meeting to review the current budget report.

b. Personnel Committee: Alma reported that the search committee met this afternoon. Jeff Johnson, Director Search Consultant to the Board, reviewed the list of candidates. Four candidates will be interviewed. Interview dates will be April 2nd and 3rd. The committee will meet following the interviews to make their recommendation to the Board. **The Board will call a Special Meeting of the MMLC Board to discuss the results of the Interviews and to discuss the options for a compensation package.** Copies of documents related to the personnel policy and the Director's compensation package will be sent to the Board prior to the meeting.

VI. New Business:

a. Cooperative and Library of Michigan Three Year Plan update: Roger reported that the Three Year Plan was adopted by the Cooperative Directors Association and will post the finalized plan to the website.

VII. Director's Report: Members were directed to the written report. A copy of the Spring Tour performance schedule with The Storytellers was distributed. Roger mentioned the new Rules for Public Act 89 has been approved. The new rules will make it necessary for MMLC to reformat our Plan of Service. The MMLC Plan of Service committee will meet just prior to the May board meeting. Roger briefly reviewed the Senate Subcommittee on HAL Public Hearing that was held in Lansing early today. Roger reviewed the list of workshops that are upcoming.

VIII. Board Comments: none

The meeting adjourned at 5:40 p.m.

Respectfully submitted,
Irene Bancroft
Administrative Assistant

Next Regular Board Meeting:

Annual Joint MMLC Board and Advisory Council
Thursday, May 14, 2009
Genesee High School
5:00 p.m.