

**Mideastern Michigan Library Cooperative Annual Board Advisory Council Meeting**  
**Genesee High School**  
**May 12, 2005 5:00 – 7:40 p.m.**

MMLC Board Chair George Pratt welcomed everyone to the Annual Joint Meeting. George thanked LaRene Klink and Genesee Schools for hosting tonight's meeting. Participants enjoyed a wonderful meal catered by Sherry's Catering of Fenton.

MMLC Director Roger Mendel greeted everyone and introduced the evening's guest speaker Maureen Burns. Maureen provided an entertaining and motivational presentation about stress.

MMLC Board Chair George Pratt called the May 2005 Business meeting to order at 7:00 p.m.

**Roll Call:** Board Members Present: George Pratt; Ann Ingles; LaRene Klink; Colleen Quain; Tracy Collier-Nix; Catherine Alberts; Jane Smith; Harold Evans.

Advisory Council Members Present: Melissa Barnard; Trish Deming-Burns; Brian Cloutier; Sue Hill; Betsy Hull; Kay Hurd; Karen Lambert; Valerie McNiff; Pat Paveglio; Kate Pohjola; Barb Rheinhardt; Joe Roesner; Shirley Roos; Deb Rubey; Desta Ureel; Ken Uptigrove; Sandra Hollis.

Board Members Absent: Stuart Wilson (excused); Karen Stanko (excused); Charles Hanson (excused).

Guests: Marueen Burns; Bruce Alberts; Patti Evans; MaryLou Bissett; Lucille Couzynse; Carol Chrisinske; Linda Clouse; Gale Crooks; Doris Eastman; Don Hayes; Ann Heard; Sandy Hinds; Jan Ingler; Virginia McKane; June Mendel; Kelly Richards; Judy Stein; Lucy Summers; Jan Watz; Diane Willick; Blanche Hardy.

Co-op Staff: Roger Mendel, Irene Bancroft.

- I. Introduction of Members Present:** Members shared information about all the exciting activities taking place across the cooperative.
- II. Review of the MMLC Advisory Council Minutes dated April 5, 2005.** Approved as presented.
- III. Review of the MMLC Board Minutes dated March 10, 2005.** Approved as presented.
- IV. Review of the Financial Reports dated April, 30 2005.** Approved as presented.
- V. Board Committee Reports:**
  - a. Budget and Finance:** The finance committee will be meeting in the near future to review the current budget and recommend items for the FY 2005-2006 budget.
- VI. Director's Report:** Roger referred members to the written report. Roger gave a brief overview of the previous year's happenings.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,  
Irene Bancroft  
Administrative Assistant

**Next Board Meeting:**

Thursday, June 9, 2005  
MMLC Office (5<sup>th</sup> Floor Meeting Room)  
5:00 p.m.

**Next Advisory Council Meeting:**

Tuesday, August 2, 2005  
Capital Area District Library – South Lansing Branch  
9:30 a.m.