

**Mideastern Michigan Library Cooperative Board Meeting
MMLC Office (5th Floor Meeting Room)
June 9, 2005 4:30p.m.**

MMLC Board Chair George Pratt called the June, 2005 meeting to order at 4:30 p.m.

- I. Roll Call:** Board Members Present: George Pratt; Ann Ingles; Jane Smith; LaRene Klink; Colleen Quain; Catherine Alberts; Charles Hanson..

Board Members Absent: Harold Evans (excused); Tracy Collier-Nix (excused); Karen Stanko, Stuart Wilson

Guests: Bruce Alberts.

Co-op Staff: Roger Mendel; Irene Bancroft

- II. Public Comments:** none

- III. Review of the MMLC Joint Board / Advisory Council Minutes dated May 12, 2005.** Approved as presented.

- IV. Review of the Financial Reports dated May 31, 2005.** Approved as presented.

- V. Board Committee Reports**

a. Budget and Finance Committee: Ann mentioned that the finance committee met to review the proposed changes to the FY 2004-2005 budget. **Motion forwarded by the Budget and Finance Committee to accept the proposed changes to the FY 2004-2005 budget. All yeas (7-0) Motion carried.** Ann mentioned that the personnel committee forwarded their recommended to accept the changes to the Employee Fringe Benefit packages. **Motion by the Budget and Finance Committee to approve the Employee Benefit package as presented. All yeas (7-0). Motion carried.**

b. Personnel Committee: Jane reported that the Personnel Committee met to review changes to the Fringe Benefits package offered to the Director and Administrative Assistant. **Personnel Committee forwards the motion to approve changes to the employee Dental Carrier from Guardian to Blue Cross / Blue Shield and to provide Short Term Disability for employees. All yeas (7-0). Motion carried.**

- VI. New Business**

a. MeLCat Update: Roger reported that there are now 60 library systems across the state participating in the MeLCat project.

b. Statewide Delivery Update: Roger reported that the statewide delivery system is working very well. Roger reported that the renewal of the service with Michigan

Library Consortium is underway. It is projected that approximately 360 libraries are participating in the service.

- VII. Director's Report:** Roger referred members to the written report. Roger mentioned that we anticipate additional changes to the FY 2004-2005 budget because of upcoming activities that are being developed. Roger reported that the Senate budget committee has approved the HAL budget with a proposed deduction. The House is now considering the budget. The Ernie Harwell project committee has met to discuss how to distribute the \$15,000 raised for the Tiger Ball game project. The recommendation is being made to allow \$1,000 for beginning and established endowment funds. Roger mentioned that the Gemini tour was very successful. We hosted 42 programs, with attendance of 6,280 children and adults.
- VIII. Board Comments:** Jane mentioned that she has joined the Library Renovations committee and is looking for additional fundraising ideas. Ann mentioned that she had the opportunity to attend the Rural Conference. Ann thoroughly enjoyed the conference, especially Roger's closing remarks about the Lake Neverwuz Library.

The meeting adjourned at 5:15 p.m.

Respectfully submitted,
Irene Bancroft
Administrative Assistant

Next Board Meeting:
Thursday, September 8, 2005
MMLC Office (5th Floor Meeting Room)
4:30 p.m.