

**Mideastern Michigan Library Cooperative
MMLC Office (5th Floor Meeting Room)
December 8, 2005**

Roger introduced the Director of Whaley Historical House. Andy gave a brief history of the House and the recent renovations and restorations that have been accomplished.

Board Chair George Pratt issued the Oath of Office to Catherine Alberts, representing Lapeer District Library.

MMLC Board Chair George Pratt called the December 8, 2005 meeting to order at 4:30 p.m.

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

Board Members Absent:

Guests: Elizabeth Quain; Patti Evans; June Mendel; Bruce Alberts.

Co-op Staff: Roger Mendel; Irene Bancroft.

II. **Public Comments:**

III. **Review of the Board Minutes dated October 13, 2005.** Approved as presented.

IV. **Review of the Financial Reports dated November 30, 2005.** Approved as presented.

V. **Board Committee Reports**

a. **Budget and Finance Committee**

i. **Revised FY 2005-2006 Budget:** Ann described the changes to the FY 2005-2006 Budget due to the recent approval of the State Library budget. **Motion forwarded by the Advisory Council to approve the proposed changes to budget. Motion forwarded by the Budget Committee to approve the proposed changes to the FY 2005-2006 Budget. All yeas (8-0). Motion carried.**

VI. **Old Business:**

a. **Resignation of Karen Stanko, representing Holly Township Library:** George mentioned that he had talked with Karen and she had tendered her verbal resignation. **Motion by Harold Evans, seconded by Jane Smith to accept, with regrets, the resignation of Karen Stanko. All yeas (10-0). Motion carried.**

VII. New Business

- a. **Continuing Education Schedule:** Roger distributed a copy of the February – May, 2006 Training Schedule. Roger briefly reviewed the workshops that will be available.

VIII. Director’s Report: Roger referred members to the written report. Roger reported that Val McNiff, Executive Director for Genesee District Library, has tendered her retirement. The Genesee District Library Board has recently posted the notice for acceptance of applications.

IX. Board Comments: George mentioned that the Cooperative received a letter from Jodi Lang, thanking the Board for the monetary gift and for the opportunity to work in the Cooperative Office this past summer. George mentioned that the Gates computer recently transferred to Almont District Library has been refurbished and will be available for hosting the MMLC website, and for additional training opportunities.

The meeting adjourned at 5:20 p.m. to enjoy the Holiday Social, catered this year by Fandangles, of Flushing.

Respectfully submitted,
Irene Bancroft
Administrative Assistant

Next Board Meeting:
Thursday, January 12, 2006
MMLC Office
5th Floor Meeting Room