

**Mideastern Michigan Library Cooperative
MMLC Board Meeting
June 8, 2006**

MMLC Board Vice-Chair Jane Smith called the June 8, 2006 meeting to order at 4:30 p.m.

I. Roll Call:

Board Members Present: Ann Ingles; Stuart Wilson; LaRene Klink; Colleen Quain, Charles Hanson, Tracy Collier-Nix; Harold Evans; Mathilde Slider; Jane Smith; Stu Bush.

Board Members Absent: Catherine Alberts

Guests: Patti Evans; Eleanor Quain.

Co-op Staff: Roger Mendel; Irene Bancroft.

II. Review of the Board Minutes dated May 11, 2006. Approved as presented.

III. Review of the Financial Reports dated May, 2006. Approved as presented.

IV. Committee Reports

- a. **Personnel Committee:** Jane Smith reported that the personnel committee, per the Director's contract, is recommending a 3.5% raise. The Personnel committee also recommends a 3.5% raise for the Administrative Assistant.
- b. **Finance Committee: Motion by Tracy Collier-Nix, supported by Harold Evans to give the Administrative Assistant a 3.5% raise, effective October 1, 2006. All yeas (10-0). Motion Carried.** Roger reported that the Office Internet Connection will be undergoing a major change in configuration, due to the Flint Visitor and Convention Bureau, the Flint Chamber of Commerce and the Focus Council moving to a different configuration. Roger recommends that, although the cost will increase from \$6.07 per month to approximately \$40.00. **Motion forwarded by the Budget and Finance Committee to continue the present arrangement for at least six months. All yeas (10-0). Motion carried.**

V. New Business

- a. **Director's Annual Work plan update:** Roger presented a written report on the current status of the FY 2005-2006 Director's Work Plan. Roger briefly reviewed the report.
- b. **Website Update:** Roger reported that George Pratt, Almont District Library IT specialist, is working with the MMLC staff to update the MMLC website. We anticipate the new website will be ready to launch by the September meeting.

VI. Director's Report: Roger referred members to his written report. Roger reported that the Author Tour with Jerry Pallotta was a tremendous success; MadCap Puppets has been retained for the 2007 Tour. Roger reported that Library of Michigan Legal Specialist, Lance Werner will be attending the September meeting to present information on changes to the Privacy Act. Roger distributed the final *Paws, Claws, Scales & Tales* and *Creature Feature* performance lists.

VII. Board Comments: Ann Ingles mentioned that Genesee District Library is continuing the search for a new Director and has appreciated the help Roger has given during this process. LaRene mentioned that she has been working with the GDL – Johnson Branch to further their Summer Reading program. Stu Bush mentioned how much Grace A. Dow Memorial Library has appreciated working with the MMLC staff.

The meeting adjourned at 5:15 p.m.

Respectfully submitted,
Irene Bancroft
Administrative Assistant

Next Board Meeting:
Thursday, September 14, 2006
MMLC Office
5th Floor Meeting Room