

**Southwest Michigan Cooperative Meeting
Board Meeting
August 11, 2016**

Call to order at 3:34

Roll call:

Andrews University – Lauren Matacio
Battle Creek – Leah Dodd
Benton Harbor – Kat Boyer
Cass – Jennifer Ray (Treasurer)
Climax – Ralph Weessies (Vice President)
Dowagiac – Matt Weston
Kalamazoo Public Schools – Patsy Richardson
Lincoln – Mary Hill
Paw Paw – John Mohny (SMLC Director)
Ransom – Joe Cross
Richland – Dennis Krepps (President)
South Haven – Jim France

Absent: New Buffalo – Julie Grynwich (Secretary)

Approval of Agenda: Dennis moved, seconded by Leah. Motion Carried

Approval of minutes: Motion to amend the date to April 14, 2016 Dennis moved, Seconded by Leah Motion carried. Motion to accept the minutes as amended Jennifer moved, seconded by Patsy, Motion carried.

Approval of the bills as listed on the second to last page: MCLS has billed the libraries each \$1683 for two day delivery, \$1989 for 3 day delivery, \$2064 for 4 day delivery, \$3615 to Kalamazoo, and \$3315 to Portage. Amy was directed to bill member libraries for any amount over the \$1683 for two days. The statement of bills for May 9 to July 9, 2016 for approval; Ralph moved, seconded by Joe, Motion Carried.

John had prepared a budget for the August meeting, but Amy our bookkeeper presented a budget she had prepared independently. John asked that Amy's budget be adopted, without showing us his. Ralph moved, Leah seconded, Motion carried.

Director's report : The Director requested a personal committee, and a budget/finance committee be formed. A motion was made to recommend to the new board (starting in October, 2016) that a personal committee be appointed to follow through with the instrument used to evaluate the Director this past year. The personal committee and the director will work together to determine how to address anonymous feedback. Also that there is an expectation that the Director will have a budget prepared in a timely fashion for the following year. Mary moved, Joe seconded. Motion carried.

A resolution Van Buren District Library to join our Coop Oct. 1, 2017 was presented: Motion made by Mary, Jennifer seconded, Motion Carried.

Next meeting Oct 13, Paw Paw District Library

New board and Officers for 2017 will be: Julie Grywnich, New Buffalo; Joe Cross, Ransom District Library; Kat Boyer, Benton Harbor; Mary Hill, Lincoln Twp.; Jennifer Ray, Cass District Library; Patsy, Kalamazoo Public Schools; Lauren Matacio, Andrews University.

Adjournment, Motion made by Mary, seconded by Leah, Motion Carried.

Respectfully Submitted: Mary K. Hill