

Southwest Michigan Library Cooperative – Board Meeting Minutes
12 April 2018 @ South Haven Memorial Library

PRESENT: Evans (Bridgman), Hutchins (Van Buren); Hayes (Galesburg); Wallace (Buchanan); Compoe (Niles); Wolbers (Coloma); Erlandson (Allegan); Croster-Toy (Watervliet); Weston (Dowagiac); Wieber (Kalamazoo); Cockrell (Kalamazoo); Mohney (SMLC Director)

Meeting called to order at 3:00 p.m. by President Wallace

APPROVAL OF AGENDA:

- Director's evaluation moved from Council to Board meeting. Motion by Evans, supported by Weston to approve agenda with addition. Motion carried.

PUBLIC COMMENTS:

- No public comments

APPROVAL OF MINUTES:

- Kayla Jellies acted as Secretary at February meeting; no Minutes available at this time.

PRESIDENT'S REPORT:

- Director's Evaluation
 - Job Description presented by Personnel Committee
 - Motion by Weiber; support by Compoe to accept job description. Motion passed.
 - Board reviewed survey results point-by-point; Director Mohney was included in the discussion.
 - Motion by Hayes; support by Weiber to request Director's Mohney's resignation effective immediately as he has been made aware of issues in the past but has not made any effort to address the issues.
 - Roll-call vote: Compoe – no; Hayes – yes; Weston – no; Evans – no; Gordon – yes; Wolbers – no; Wieber – no; Hutchins – no. Motion failed.
 - Motion by Weiber; support by Compoe. Director will be re-evaluated in 6 months (before October meeting), based on newly accepted job description. Motion approved.

Meeting adjourned at 4:12 pm.

Respectfully submitted,
Helena Hayes, Secretary