

Southwest Michigan Library cooperative – Council Meeting Minutes

12 April 2018 @ South Haven Memorial Library

PRESENT: Weessies (Lawrence Memorial), Knezic (Berrien Springs), France (South Haven), Crotser-Toy (Watervliet), Weston (Dowagiac), Evans (Bridgeman), Deery (Allegan), McPherson (Willard); Hayes (Galesburg); Kershaw (Martin); Greene (Eau Claire); Wolbers (Coloma); Compoe (Niles); Enget (Lincoln Twp.); Wallace (Buchanan); Klein (Portage); Merritt (Richland); Erlandson (Allegan); Sheridan (Vicksburg); Grynwich (New Buffalo); Rapp (Augusta); Mohney (Paw Paw); Gordon (Buchanan); Wiebe (KPL); Hutchins (VBDL)

GUESTS: Jim Pletz, The Library Network (TLN)

Meeting called to order at 2:00 p.m. by Wallace

APPROVAL OF AGENDA: Director Evaluation moved to Board meeting. Motion to approve, with changes, by Evans; second by Compoe. Approved.

PUBLIC COMMENTS: No public comments.

APPROVAL OF MINUTES: Evans moved; Wolbers support. Minutes approved.

GUEST PRESENTATIONS:

Jim Pletz, Director of The Library Network in southeast Michigan shared stories about himself and information about TLN.

FINANCIAL REPORT: Evans moved to accept bills as presented by Hutchins on behalf of Treasurer Wunderlich. Motion approved.

DIRECTOR'S REPORT:

- No budget yet – will have by August meeting
 - Movie licensing continues through October, then will cease.
 - Only revenue is state aid
 - After movie licensing ends, we will be spending what we take in
 - Workshops, etc. could be done on an individual case-by-case basis
- Discussion about fund balance – should we decide on a fund balance amount
 - Library of Michigan has go guidelines on what is a “good” plan of services so they approve everything (Mohney).
- Correspondence from Mary Hill at Hillsdale Public Library requesting reconsideration of them joining Co-op. After discussion, decision to let original vote stand.

OLD BUSINESS:

Committee Reports:

- OverDrive Committee - Evans presented a draft collection development policy

NEW BUSINESS:

- Open position on the Board since Kayla Jellies no longer in Co-op; Evans will work on filling position
- Molly Wunderlich will remain as Co-op Treasurer
- VanBuren District Library would like to do a tutor.com group purchase and is accepting partners; contact Dan @ VBDL if interested.

Meeting adjourned 2:50 p.m.

Respectfully submitted,
Helena Hayes, Secretary