

**VALLEY LIBRARY CONSORTIUM  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
April 21, 2010**

**Members Present:** Kate Pohjola, President (Lapeer), Tom Birch, Vice-President (Bay County Library System); Kristen Valyi-Hax, Sec./Treasurer (Ruth Hughes Memorial Library); Stephanie Mallak Olson (Iosco-Arenac); Melissa Barnard (Grace Dow Memorial Library; Bryon Sitler (White Pine); Trish Burns (Public Libraries of Saginaw)

**Others Attending:** Karl Steiner (VLC)

K. Pohjola called the meeting of the Board of Trustees of the Valley Library Consortium to order at 11:42 am

**Decisions:**

1. Minutes  
Melissa Barnard moved to approve the minutes of the March 17, 2010 meeting. S. Olson seconded the motion. Motion carried.

**Discussions:**

1. Hold Slip Printing

Trish Burns moved to approve the purchase of the Hold Slip Printing software from Alpha-G Consulting. Kristen Valyi-Hax seconded the motion. Motion carried.

The meeting adjourned at 11:44am

Submitted by Kristen Valyi-Hax, Secretary/Treasurer