

**VALLEY LIBRARY CONSORTIUM  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
February 17, 2010**

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

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

K. Pohjola called the meeting of the Board of Trustees of the Valley Library Consortium to order at 10:59am

**Decisions:**

1. Minutes  
Kristen Valyi-Hax moved to approve the minutes of the November 18, 2009 meeting. S. Olson seconded the motion. Motion carried.

**Discussions:**

1. T. Birch moved to accept Karl Steiner's retirement from the Valley Library Consortium effective June 25, 2010. Kristen Valyi-Hax seconded the motion. Motion carried.
2. S. Olson moved to accept the recommendation from the Administrative Council to form a Selection Committee to work on finding a replacement for the Executive Director. T. Burns seconded the motion. Motion carried.

K. Pohjola volunteered to chair the Selection Committee. The members were in consensus.

The meeting adjourned at 11:04am

Submitted by Kristen Valyi-Hax, Secretary/Treasurer