

Valley Library Consortium
Minutes of the Board of Trustees Meeting
June 15, 2011

Members Present: Tom Birch (Bay County Library System); Stephanie Mallak Olson (Iosco-Arenac District Library); Melissa Barnard (Grace A. Dow Memorial Library); Judy Eastland (Michigan Molecular Institute); Trish Burns (Public Libraries of Saginaw); Bryon Sitler (White Pine Library Cooperative)

Members not present: Kate Pohjola (Lapeer District Library)

Others attending: Lee Martin (Valley Library Consortium); Kay Dunker (Valley Library Consortium)

Chair T. Birch called the meeting to order at 11:22 AM.

T. Birch asked if there were any additions to the agenda. There were none.

Old Business:

1. B. Sitler moved to approve the minutes from May 24, 2011 meeting. J. Eastland seconded. Motion passed.

Director's Evaluation

The Board met to discuss the Director's evaluation. Once the Board discussion was complete, L. Martin returned to the room, and the Board discussed the results with him. The Board expressed their appreciation for the work Lee Martin has done in his time here. Board President, Tom Birch, went on to say that the Consortium was lucky to have Lee and that he has done an excellent job and to keep doing what he is doing.

New Business:

1. B. Sitler moved to accept the recommendations from Administrative Council that Josh Schu become the Chair Elect of the Administrative Council and the Member at Large on the Board. S. Olson seconded. Motion carried.
2. S. Olson moved to accept the slate of officers for the Board as presented. B. Sitler seconded. Motion carried.

Meeting adjourned at 11:45 AM.

Next scheduled meeting is August 17, 2011

Submitted by Bryon Sitler, Secretary/Treasurer