

**VALLEY LIBRARY CONSORTIUM  
MINUTES OF THE BOARD OF TRUSTEES MEETING  
May 19, 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)

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

K. Pohjola called the meeting of the Board of Trustees of the Valley Library Consortium to order at 11:19 am

**Decisions:**

1. Minutes

Kristin Valyi-Hax moved to approve the minutes of the April, 2010 meeting. S. Olson seconded the motion. Motion carried.

**Discussions:**

1. Slate of Candidates – Reported by the Nominating Committee

Tom Birch, President of Board  
Stephanie Olson, Vice-President  
Bryon Sitler, Sec./Treasurer  
Judy Eastland, At-large Board member

Administrative Council: Jeannette Bach, Chair; Josh Schu, Chair-elect.

2. K. Valyi-Hax moved to extend the retirement date of the Executive Director to a few days after the new Exec. Director is on the job. The Board will give the former Executive Director 45 days notice before the new Director starts work. B. Sitler seconded the motion. Motion carried.

The meeting adjourned at 11:29am

Submitted by Kristen Valyi-Hax, Secretary/Treasurer