

VALLEY LIBRARY CONSORTIUM
MINUTES OF THE BOARD OF TRUSTEES MEETING
October 20, 2010

Members Present: Kate Pohjola (Lapeer); Bryon Sitler (White Pine Library Cooperative); Tom Birch (Bay County Library System); Stephanie Mallak-Olson (Iosco Arenac District Library); Lee Martin (Valley Library Consortium)

Members Not Present: Melissa Barnard (Grace A. Dow Memorial Library; Judy Eastland (MMI); Trish Burns (Libraries of Saginaw)

Meeting called to order at 11:59am

Additions to the agenda:

Director Evaluation Date and compensation plan

Discuss the possibility of having someone other than the Executive Director take meeting minutes

Decisions:

1. T. Birch moved to approve the minutes from September 15, 2010. Supported by K. Pohjola. Motion carried unanimously.

Discussions:

1. K. Pohjola moved to accept the recommendation from the Administrative Council for the new ILS Roadmap. S. Mallak-Olson supported. Motion carried unanimously.
2. T. Birch moved to approve that due to the 2011/2012 budget timing the Executive Directors evaluation will take place April 2011 and then resume normal timing therefore after. In addition, the personnel committee will build into the budget a compensation plan for the Executive Director that will assume that the Executive Director could receive an excellent review and then based on the actual review process the personnel committee will then recommend a pay raise based on the performance of the Executive Director. S. Mallak-Olson supported. Motion carried unanimously.
3. S. Mallak-Olson moved to allow the Executive Director to delegate to Kay Dunker secretarial duties for Board meetings. L. Martin will check with Mike Hanisko from the Weinlander Fitzhugh CPA firm to ensure legality. K. Pohjola supported. Motion carried unanimously.

Announcements: None.

Meeting adjourned at 12:27 pm.

Submitted by Lee Martin