

**Valley Library Consortium**  
**Minutes of the Board of Trustees Meeting**  
February 16, 2011

**Members Present:** Tom Birch (Bay County Library System); Kate Pohjola (Lapeer 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:** Stephanie Mallak Olson (Iosco-Arenac District Library)

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

Chair T. Birch called the meeting to order at 10:56

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

**Old Business:**

1. K. Pohjola moved to approve the minutes from January 19, 2011 meeting. B. Sitler seconded. Motion passed.

**New Business:**

1. T. Burns moved to accept operating Budget 2011/2012 as recommended by the Administrative council. K. Pohjola seconded. Motion carried.

Meeting adjourned at 10:58

Next scheduled meeting is March 16, 2011 at 10:00 AM.

Submitted by Bryon Sitler, Secretary/Treasurer