

**VALLEY LIBRARY CONSORTIUM
MINUTES OF THE BOARD OF TRUSTEES MEETING**

July 12, 2010

Members Present: Kate Pohjola (Lapeer) - President, Melissa Barnard (Grace A. Dow Memorial Library; Trish Burns (Public Libraries of Saginaw); Bryon Sitler (White Pine Library Cooperative); Tom Birch (Bay County Library System); Kristen Valyi-Hax (Ruth Hughes Memorial District Library); Stephanie Mallak-Olson (Iosco Arenac District Library); Karl Steiner (Valley Library Consortium)

Meeting called to order at 11:58am

Additions to the agenda: None

Decisions:

1. S. Olson moved approval of the minutes from May 19, 2010. Supported by M. Barnard. Motion carried.
2. T. Burns moved to approve the Election of Officers. K. Valyi-Hax supported. Motion carried.

Discussions:

1. B. Sitler moved to accept the recommendations from the Administrative Council. Supported by K. Valyi-Hax. Motion carried.
2. T. Burns moved to accept the recommendation from the Executive Director Search Committee. K. Valyi-Hax supported. Motion carried unanimously.
3. K. Valyi-Hax moved to allow the Executive Director Search committee to offer the candidate a starting salary between \$65,000 and \$70,000. B. Sitler supported. Motion carried unanimously.

Announcements: None.

Meeting adjourned at 12:16pm.

Submitted by Kate Pohjola, President