

**VALLEY LIBRARY CONSORTIUM
MINUTES OF THE BOARD OF TRUSTEES MEETING
March 17, 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 11:02 am

Decisions:

1. Minutes
Kristen Valyi-Hax moved to approve the minutes of the February 17, 2010 meeting. S. Olson seconded the motion. Motion carried.

Discussions:

1. Database Committee Recommendation passed by the Administrative Council: Add the collection and itype to the Check-in screen in Horizon. M. Barnard so moved. T. Birch seconded the motion. Motion carried.
2. S. Olson moved to accept the recommendation from the Administrative Council to purchase a new main router. Kristen Valyi-Hax seconded the motion. Motion carried.
3. T. Birch moved to approve the Administrative Council recommendation that the Search Committee handle the details of the search process and forward to the Board their recommendation of the person to be hired for the Executive Director position. B. Sitler seconded the motion. Motion carried.
4. K. Valyi-Hax moved to approve the FY 2009/10 operating budget revisions including the Promotion line item that will be used for expenses incurred during the search process and the Benefits line that will be increased to pay the retiring executive director for unused sick and vacation time. T. Birch seconded the motion. Motion carried.
5. K. Valyi-Hax moved to state the Executive Director compensation as "negotiable from \$65,000". B. Sitler seconded the motion. Motion carried.

The meeting adjourned at 11:21am

Submitted by Kristen Valyi-Hax, Secretary/Treasurer