

**Valley Library Consortium**  
**Minutes of the Board of Trustees Meeting**  
October 19, 2011

**Members Present:** Tom Birch (Bay County Library System); Josh Schu (Community District Library); Melissa Barnard (Grace A. Dow Memorial Library); Melissa Malcolm (Lapeer District Library); Judy Eastland (Michigan Molecular Institute); Trish Burns (Public Libraries of Saginaw).

**Members not present:** Stephanie Mallak Olson (Iosco-Arenac District Library).

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

Chair M. Barnard called the meeting to order at 11:14 a.m.

M. Barnard asked if there were any additions to the agenda. There were none.

**Old Business:**

1. T. Burns moved to approve the minutes from September 21 meeting. S. Olson seconded. Motion passed.

**New Business:**

1. Recommendations from the Administration Council

T. Burns moved to accept the Recommendation from the Administrative Council to purchase the backup unit, the disk array, and the new Horizon server with funds coming from the Equipment and Replacement Fund and to direct L. Martin to return with a plan and final costs to purchase others servers for the network. J. Schu seconded. Motion carried with one nay vote from M. Barnard.

T. Birch moved to authorize up to \$32,000 for the purchase of the new server. T. Burns seconded. Motion carried with one nay vote from M. Barnard.

**Announcements**

Some members think that they may not be available for the Dec. 21 meeting and suggested cancelling the meeting. After discussion, members decided to wait on cancelling the meeting.

L. Martin asked M. Barnard as Board Chair to contact members prompting them to answer the RSVP emails.

Meeting adjourned at 11:21 a.m.

Next scheduled meeting is November 16, 2011.

Submitted by Trish Burns, Secretary/Treasurer