

**Jordan Valley District Library Board Meeting
January 27, 2010**

Present: Boyer, Craig, Franklin, Kenyon, Nachazel, Robinson, Walker, Director Pringle

Absent: Bloom

I. Call to Order

Due to the absence of President Bloom, the meeting was called to order at 6:30 PM by Vice President Boyer. A quorum was declared.

A. Approval of Agenda

Motion by Franklin to approve the agenda; seconded by Craig. Motion passed.

B. Approval of Minutes

Motion by Franklin to approve the minutes of the December 2, 2009 board meeting; seconded by Craig. Motion passed.

II. Friends of the Library Report

A. Written report was received and is attached to these minutes. The report was highlighted by Kim Prebble, President.

III. Treasurer's Report

A. Approval of Financial Reports

Treasurer Kenyon reported that he and Director Pringle have met several times and are working on developing a more streamlined report for future board meetings. All finances are in order. Motion by Walker to approve the written financial reports; seconded by Franklin. Motion passed.

IV. Old Business

A. Community Reads/Author Visit

Director Pringle expanded upon this topic which is also covered in her Director's report. She expressed the opinion that the timing for a Community Reads program isn't good. Potential funding for an author visit or community reads program is likely limited. Boyer suggested looking for non-traditional partners such as Little Traverse League of Peace and Freedom. Following discussion as to how to proceed, it was decided that Pringle will call a meeting of the full committee to discuss the possibility of sponsoring one or both of these activities. Library board representatives for this committee are Franklin, Robinson and Walker.

V. New Business

A. Trustee Training

Trustee training is no longer provided by the State of Michigan. Of present board members, only Bloom and Robinson have had training. Workshop training opportunities might become available through Friends of Michigan Libraries (FOML). Motion by Walker to fill out a survey to express interest in joining FOML at an annual anticipated cost of \$35; seconded by Nachazel. Motion passed.

VI. Director's Report

Director Pringle verbally highlighted portions of her written report, particularly the OverDrive digital collection project. A copy of the written report is filed with these minutes.

VII. Recognition of Audience

There were no members of the audience who requested recognition.

VIII. Adjournment

Motion by Nachazel to adjourn; seconded by Walker. Motion passed. Meeting was adjourned at 7:30 P.M.

Submitted by Linda Robinson, Secretary

Linda Robinson