

**Southwest Michigan Library Cooperative  
Board Meeting  
14 December 2006**

The meeting was called to order at 3 PM by Vice President Jennifer Ray. The following members were present:

Lawrence Capture	Evelyn Holzwarth	Judy Smith
Ann Greene	Jennifer Ray	Judith VanderWeg
Lois Hartman	Ann Rohrbaugh	

The following members were excused:

Diane Baker	Meg King-Sloan	Erik Neiman
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Also present: Gail Powers-Schaub

**Minutes:**

Ann R. made a motion to approve the minutes of the November 9th meeting. There was support. Motion carried.

**Treasurers report:**

A motion was made to accept the treasurer's report for audit by Evelyn. There was support. Motion carried.

Judy S. made a motion to pay the bills as presented. There was support. Motion carried.

**Unfinished business:**

Gail is negotiating to extend the Auto-graphics contract for one year from July 2007 through June 2008. She has not received anything in writing yet.

Work on the By-Laws is on hold while the "Future Committee" works on a plan.

**New business:**

Director's report [see attached]

The auditor asked Gail some questions about ethics. She is going to look into the ALA code of ethics to see if we should adopt that.

We looked at various points in the QSAC for Cooperatives.

**Adjournment:**

Jennifer declared the meeting adjourned at 3:37 PM. The next meeting will be January 11<sup>th</sup> at the Paw Paw District Library following the Council meeting at 3 PM.

Minutes taken by,

*Ann Greene*

Secretary