

## SOUTHWEST MICHIGAN LIBRARY COOPERATIVE BOARD MEETING

Date: Thursday, October 19, 2006  
Time: After Council meeting  
Place: 305 Oak Street  
Paw Paw, MI 49079

### MINUTES

#### 1. Call to order

The meeting was called to order by President Eric Nieman at 8:17 p.m. The following members were present:

Eric Nieman (Three Oaks) (05-07)	Lawrence Kapture (Portage) (06-08)
Judy Smith (Buchanan) (05-07)	Jennifer Ray (Cass) (06-08)
Ann Rohrbaugh (Kalamazoo) (05-07)	Judith Vanderweg (Hackett Catholic Schools) (05-07)
Evelyn Holzwarth (Dowagiac) (06-08)	

Also present:

Gail Powers-Schaub (SMLC)

#### 2. Approval of September 14, 2006 minutes

Judy Smith moved approval of the minutes. The motion was seconded and carried.

#### 3. Treasurer's Report

Monthly cash statement was presented to Council and accepted for audit.

Lawrence Kapture moved approval of bills to be paid October 19, 2006. The motion was seconded and carried.

#### 4. Unfinished business

Council referred the creation of a Task Force on the Future to the board for approval. Lawrence Kapture moved creation of the task force with Evelyn Holzwarth sending out to Newsnotes to ask for volunteer members. The motion was seconded and carried.

Evelyn Holzwarth moved that the lease agreement negotiations, when finalized by Gail and VBISD, be put to a vote of the board. The motion was seconded and carried.

## 5. New business

New officers and board members were seated for 2006-2008.

Board accepted the time of 3:00 p.m. for meetings each second Tuesday of the month with adjustments for the months in which the Council meets.

No concerns referred from Council.

The Gates Grant (PAC HUG) first round will be administered by the Cooperative Directors pending an agreement between HAL and the Coops. The contract will be presented to the board for voting when it is completed. The Coops will receive \$40.00 per computer as an administrative fee and are negotiating with Dell for a group purchase of hardware. Judy Smith asked Gail to express a complaint to the Library of Michigan about the handling of the grant as many libraries put the funds into current budgets and the funds were not released.

Van Buren ISD lease covered above.

## 6. Adjournment

There being no further business, Eric called for adjournment at 8:30 p.m.