

**Southwest Michigan Library Cooperative
Board Meeting
Cass District Library October 9, 2008 following Council Meeting**

Call to order:

The meeting was called to order at 8:25 PM by President Jennifer Ray. The following members were present:

Ann Greene	Donna Kowalewski	Ryan Wieber
Lois Hartman	Jennifer Ray	Ralph Weessies
Rick Hulsey	Carol Richardson	
Lawrence Kapture	Teresa Stannard	

The following members were excused:

Dennis Krepps	Dina Reilly	Ann Rohrbaugh	Nancy Studebaker
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Agenda:

Carol made a motion to approve the agenda. There was support. Motion carried.

Minutes:

Lawrence made a motion to approve the minutes of the September 11th meeting. There was support. Motion carried.

Treasurers report:

The treasurer's report was filed for audit.

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

Ralph made a motion to accept the 2008-2009 SMLC budget as presented to Council.

There was support. Motion carried.

Unfinished business:

Carol will be sending out information about the Early Literacy Stations.

John Mohny in Paw Paw will be planning the bus trip for SMLC members to attend ALA in July 2009.

New business:

The staff at Willard will review the SMLC website and offer suggestions for updating.

Ann Rohrbaugh will set up the locations for the 2008-2009 board meetings.

Adjournment:

Jennifer declared the meeting adjourned at 8:45 PM. The next meeting will be held at a location to be announced on November 13th at 3:00 PM.

Minutes taken by,

Ann Greene

Secretary