

**Southwest Michigan Library Cooperative
Board Meeting
9 November 2006**

The meeting was called to order at 3:05 PM by President Erik Neiman. The following members were present:

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| Diane Baker | Evelyn Holzwarth | Ann Rohrbaugh |
| Lawrence Capture | Meg King-Sloan | Judith VanderWeg |
| Ann Greene | Erik Nieman | |
| Lois Hartman | Jennifer Ray | |

The following members were excused:
Judy Smith

Also present:
Gail Powers-Schaub

Erik corrected the agenda with regards to the date for the minutes of the last meeting, which should have been 19 October 2006.

Minutes:

Ann R. made a motion to approve the minutes of the October 19th meeting. There was support. Motion carried.

Treasurer's report:

The treasurer's report was filed for audit.

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

Unfinished business:

A copy of the lease agreement for the meeting room has been given to our attorney.

Ann R. made a motion to approve the PAC HUG contract with the State of Michigan for replacement Gates computers. There was support. Motion carried.

Some committees need additional members.

New business:

Director's report [see attached]

January council meeting will be held at 3 PM on the second Thursday in January. The location of the meeting is to be announced at a later date.

Gail was instructed to begin negotiations with Auto-Graphics to extend the contract for Agent. Our current contract ends on June 30, 2007 and it should be extended for one year so that it ends on June 30, 2008.

Adjournment:

Lois made a motion to adjourn the meeting. The meeting adjourned at 3:32 PM.

Minutes taken by,

Ann Greene

Secretary