

SOUTHWEST MICHIGAN LIBRARY COOPERATIVE  
BOARD MEETING: AGENDA  
OCTOBER 8, 2011 3:00PM  
BENTON HARBOR PUBLIC LIBRARY

MEMBERS PRESENT:

Katie Bell-Moore, Rick Hulsey (Director), Lawrence Kapture, Kristine Knezic, Dennis Kreps, John Mohny, Christine Nofsinger, Chris Roussel, Kate Scheid,

1. Meeting called to order 2:54pm
  2. Approval of Agenda
    - K. Bell-Moore moved approval of the agenda; seconded by L. Kapture  
Motion carried
  3. Approval of September Board Meeting Minutes
    - C. Roussel moved approval of September Minutes; seconded by K. Scheid  
Motion carried
  4. Financial Report
    - L. Kapture presented bills to be paid for board approval, largely regarding operating expenses and issuance of Grant checks
      - C. Nofsinger moved approval of Financial Report; seconded by K. Knezic  
Motion carried
  5. Budget
    - R. Hulsey presented the budget as outlined in documents given to Board members; little discussion ensued.
      - K. Scheid moved approval of the budget; seconded by Christine...  
Motion carried
  6. Director's Report/New Business
    - R. Hulsey addressed items identified in documents provided to Board members:
      - Identification/ Evaluation/Assessment of SMLC's Core Services
      - Future Meeting Schedule
      - Board Rotation and officers
- \*Please see Council minutes for details\*
- K. Bell-Moore moved the **Board** accept and employ Council's recommendations; seconded by K. Knezic; motion carried.

Status of SMLC Mini-Grants; the Board referred to status described in the Council minutes.

**New Business**

- R. Hulsey asked for volunteers to coordinate Co-Op's Mini-Grants for next year: Volunteers as follows: Kate Scheid—Technology Grants; Lawrence Kapture—Collection Development/Professional Development
- R. Hulsey asked for volunteers to examine Plan of Service (as posted on the web) Volunteers as follows: Katie Bell Moore and Kate Scheid.

This examination and assessment is to be completed by, and reported at, the April Council Meeting.

Meeting adjourned at 3:45