

LAKELAND LIBRARY COOPERATIVE
ADVISORY COUNCIL SPECIAL MEETING ON FY16-17 BUDGET
OFFICIAL MINUTES SEPTEMBER 8, 2016

1. Call to Order: 9:05 a.m. by Chair Nobel.

2. Public Comment: Freeport Director, Tammy Borden, introduced Mattie Cook as the new Lake Odessa Community Library Director. Members welcomed Mattie.

3. Approval of the Agenda: Motion by Powers, second by VandeVusse to approve the 9/8/2016 agenda. Motion carried.

4. 3-Day Delivery Status Report
Cross reviewed the status report and explained some of the challenges LLC faces in staffing drivers to manage the proposed 3/5 day delivery schedule that members voted to implement October 1, 2016. Motion by Arnett, second by VandeVusse) to recommend that LLC Board to adopt and implement a 3/5 day delivery schedule if feasible. Motion carried.

5. Proposed FY 16-17 Budget
Arnett expressed concern that the \$82,000 amount to be allocated for \$2,000 member library CE stipend may not be the best use of that money for all libraries with the idea that some members might like to use the money to lower costs for LLC Administration fees. Arnett would like to see LLC Board adopt a budget that does not include the \$82,000 line item to member libraries for CE, but instead use that money to reduce annual LLC Administration fees for each member.

Discussion ensued. Powers reminded members that the input from members in establishing guidelines for the Strategic Plan include support for education and that a stipend would be part of that plan.

Sheridan suggested the Advisory Council recommend to the Board to wait until the new Strategic Plan has been reviewed and adopted by the LLC board.

Motion by Myers, second by Arnett that the proposed \$82,000 for education be placed in LLC fund balance until the strategic plan is passed. Motion carried.

6. Adjournment: 9:33 am

Submitted by,
LaVonne Marshall
Coopersville Area District Library Director