

**Valley Library Consortium**  
**Minutes of the Board of Trustees Meeting**  
August 17, 2011

**Members Present:** Tom Birch (Bay County Library System); Josh Schu (Community District Library); Melissa Barnard (Grace A. Dow Memorial Library); Stephanie Mallak Olson (Iosco-Arenac District Library); Ann Langlois (Lapeer District Library); Judy Eastland (Michigan Molecular Institute).

**Members not present:** Trish Burns (Public Libraries of Saginaw).

**Others attending:** Lee Martin (Valley Library Consortium); Kay Dunker (Valley Library Consortium)

Chair M. Barnard called the meeting to order at 11:25 AM.

M. Barnard asked if there were any additions to the agenda. There were none.

**Old Business:**

1. B. Birch moved to approve the minutes from June 15, 2011 meeting. S. Olson seconded. Motion passed.

**New Business:**

There was no new business.

Meeting adjourned at 11:27 AM.

Next scheduled meeting is September 18, 2011

Submitted by Trish Burns, Secretary/Treasurer