

Board Report

December 12, 2018

Requests for proposals sent to 5 “headhunters”.

Four responded, one had retired. One is too busy to take on another project. Proposals received.

Report on Meet the Candidates meetings:

39 invitations sent
20 did not respond to the invitation
9 candidates attended
5 sent written responses to questions
2 sessions were canceled since neither candidate responded
1 dropped out of race

16 directors attended
8 were the hosting directors
26 attendees other than library directors
4 cooperative directors attended

Total attendance:

Croswell	19	Beaverton	4
Caro	15	Saginaw	4
Alma	13	St Charles	3

Location	Candidates	Librarians	Coop Directors	Attendees
St Charles	0	1	2	0
Alma	1	3	3	6
Saginaw	1	2	1	0
Croswell	3	2	1	13
St Johns	1	1	1	0
Caro	3	5	2	5
Beaverton	0	1	1	2
Houghton Lake	0	1	2	0
Owosso	canceled			
Mt Pleasant	canceled			

[SB 1133](#), **LIBRARIES, Policies and Practices**, Provide reestablishment of free public libraries in certain circumstances. (Robertson, David B. (R), 11/08/18) Passed in the Senate 12/6, 2018. Sent to the House.

In the last 2 weeks, the legislature has passed 269 bills. There are 2 weeks left in this session (this week and next). January 1, 2019 the new Legislature takes over. All currently introduced legislation that has not been acted on becomes dormant. Those dormant bills are seldom acted on.

The audit is complete.

OverDrive maintenance and adding additional copies of very popular titles.