

HEARTLAND LIBRARY COOPERATIVE

November 19, 2003

HLC Governing Board members present: DeSoto—Paul Erickson, Comm. Felton Garner, Ann Ryals; Highlands—Jeanne Renton, Perry Newport; Okeechobee—Robbie Chartier. All others were excused. Librarians Mary Myers, Diane Hunt, Margo Taylor, Elizabeth Kenney, and secretary Carolyn Hesselink.

The Board met at the Lake Placid Memorial Library at 12 noon, with Chairman Paul Erickson calling the meeting to order. Commissioner Felton Garner led in prayer, with the pledge of allegiance following. Chairman Erickson declared a quorum and the secretary noted that the proper meeting notices had been posted.

Concerning the printed agenda, the Cooperative Coordinator Mary Myers asked that topic number one under New Business be deleted. Robbie Chartier moved the approval of the agenda with changes, seconded by Ann Ryals, and carried.

COORDINATOR'S REPORT

With the printed report in hand, Jeanne Renton moved its approved, seconded by Felton Garner, carried by voice vote.

NEW BUSINESS

The Annual Plan of Service and State Aid requests, including a spread sheet of the budgets for all the libraries and the cooperative, were presented to the board members. Robbie Chartier moved approval of these documents, seconded by Ann Ryals, and carried.

NEXT MEETING SET FOR MARCH 17 (3RD WEDNESDAY), 2004.

Meeting adjourned at 12:25 p.m. and the board members went over to the Lake Placid Women's Club for a prepared meal by the staff of the Heartland Library Cooperative. The staff was holding a full day of in-service training at the Women's Club. Librarian Fred Lohrer joined us there.

Respectfully submitted,

Carolyn Hesselink, Administrative Secretary