

MUG Annual Meeting Minutes – 2018

Mark Hancock - Dearborn Public Library - Secretary

- Thanks to Kalamazoo Public Library for hosting and to Jim Clarey for making the arrangements. This year we did use Kalamazoo's Mevo live streaming camera for remote attendees and that seemed to work fairly smoothly. We should consider offering that every year if possible.
- Thanks to SirsiDynix for their product information and for paying for lunch. That was a first for our group, and we did not charge people for attending this year.
- Treasurer's Report
 - In 2017 the previous treasurer Brigette Felix moved our bank account to Huntington Bank. Brigette (TLN) is no longer with MUG, so Mark Hancock was added to the bank account to get another officer on the account. In 2018 Matt Tansek was voted in as Treasurer, so Matt was added to the bank account as well.
 - Current balance of \$3,114.17:
 - Expenses for 2018
 - 10/19/2018 – Green Geeks renewal \$250.74
 - Deposits for 2018
 - No deposits to report
 - Ending Balance (as of 10/25/18)
 - Checking – \$1,113.33
 - Savings – \$2,000.84
 - Total – \$3,114.17
- In October 2018, the Board decided to renew website and domain hosting for 3 years with Green Geeks. Price was reasonable and this was the easiest solution. Jim Clarey has agreed to update the site and will be installing Wordpress. This will make the site easier to manage and navigate, and should be mobile-friendly. Thanks Jim!
- Update to the By-Laws. After some discussion, the group voted to approve the proposed changes. Thank you Amanda for working on these improvements.
- Elections for 2018: Vice-President and Secretary positions are open this year.
 - 2019 Officers:
 - President: Amy Shaughnessey, Suburban Library Cooperative
 - Vice-President: ***vacant***
 - Secretary: ***vacant***
 - Treasurer: Matt Tansek, Dearborn Public Library
 - Member at Large: Jim Clarey, Kalamazoo Library