LIBRARY ADVISORY BOARD - DRAFT May 12, 2011

A Regular Meeting of the Troy Library Advisory Board was held on Thursday, May 12, 2011, in the Conference Room of the Troy Public Library. Chair Lynne Gregory called the meeting to order at 7:03 P.M.

ROLL CALL PRESENT: Belinda Shelton Duggan
Kul Gauri
Lynne Gregory
Nancy Wheeler
Audre Zembrzuski
Cathleen Russ, Library Director

Dan Brake
Frank Howrylak
Gordon Shepke

The Pledge of Allegiance to the Flag was given.

Resolution #LB-2011-05-01
Moved by Zembrzuski
Seconded by Duggan

RESOLVED, That the minutes of the Library Advisory Board meeting, held on Thursday, March 10, 2011, be approved.

Yes: 5— Duggan, Gauri, Gregory, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

Resolution #LB-2011-05-02
Moved by Duggan
Seconded by Zembrzuski

RESOLVED, That the agenda for the Thursday, May 12, 2011, meeting be approved as written.

Yes: 5— Duggan, Gauri, Gregory, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

PUBLIC COMMENT—Mr. Dan Brake expressed his concern that the Library Advisory Board had not met in February to discuss the library's budget for the coming fiscal year. He stated that he thought an election for a library millage should take place in November instead of incurring the expense of a special election in August. He urged the Library Advisory Board members to make a statement to this effect.

BOARD MEMBER COMMENTS—Wheeler, Gauri, Duggan and Gregory explained that their understanding was that, because the library millage had failed in November, that the library's budget for the coming fiscal year was zero, and that there was no need to prepare a budget. Russ concurred and explained that in order to put together a budget, she needed to have a

number to work toward. For the coming fiscal year, the budget number she was given was zero.

OLD BUSINESS—None

NEW BUSINESS

A. **Library Status Update**—Russ informed the LAB that the Troy City Council, at their meeting on Monday, May 9, had directed the City Attorney to draft ballot language for .7 mills for dedicated library funding, possibly for an August election. The council will discuss this further at their meeting on Monday, May 16.

B. **Public Library Trustee Association of Oakland County**—the annual dinner will be held on Tuesday, June 21, this year. The keynote speaker is TPL director Cathy Russ. Russ asked the trustees to let her know if they plan to attend by May 31.

REPORTS & COMMUNICATIONS

A. **Director's Report**—was received and filed.
B. **Suburban Library Cooperative Report**—given by C.Russ, was received and filed.
C. **Friends of the Troy Public Library Report**— none available
D. **Gifts**—none.
E. **Informational Items**: http://sl.libcoop.net/troy/lib/eventcalendar.asp
F. **Visitors Comments**—none

The Library Board meeting adjourned at 7:55 P.M.

The next meeting of the Library Advisory Board is Thursday, June 9, at 7 pm.

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Lynne Gregory
Chairman

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Cathleen Russ
Recording Secretary