

POSTPONED ITEMS

There were no postponed items.

REGULAR BUSINESS

The 2006 Library closing dates were reviewed

Resolution #LB-2005-10-04

Moved by Zembrzuski

Seconded by Gregory

RESOLVED, That the list of 2006 Library closing dates be approved as presented.

Yes: 3—Gregory, Griffen, Zembrzuski

No: 0

MOTION CARRIED

REPORTS & COMMUNICATIONS

Director's Report.

The HVAC project has reached substantial completion and a punch list has been developed. The Friends of the Library Book Shop will move down to the lower level beginning October 17, 2005. The move is anticipated to take at least a week. Our Meeting Room will be available for library programs on October 29, 2005.

Quarterly Reports.

The quarterly statistical and financial reports were reviewed.

Reschedule November LAB Meeting.

The November Library Advisory Board will be held on November 16, 2005.

Board Member comments.

Griffen asked that our automated phone message that plays when the library is closed be reviewed by staff.

Zembrzuski stated that the Bulgarian program was great.

Student Representative's Comments.

None

Suburban Library Cooperative.

Gregory reported that two new Board members were appointed – one from Clinton-Macomb Public Library and the other from Eastpointe Public Library. The next Sirsi release will be loaded prior to Thanksgiving. The Board held a joint meeting with the Macomb County Library Board. The revised Annual Plan was reviewed. State Aid will be going down again this year. The Board approved the purchase of book bags that will be distributed to member libraries. The new salary schedule was approved.

Friends of the Troy Public Library.

No report.

Gifts.

Two gifts totaling \$150.00 were received.

Informational Items.

October TPL Calendar

Contacts and Correspondence.

12 written comments from the public were reviewed.

Public Participation.

There was no public participation.

The Library Board meeting adjourned at 8:05 P.M.

Brian Griffen
Chair

Brian Stoutenburg
Recording Secretary