LIBRARY ADVISORY BOARD – FINAL **FEBRUARY 9, 2006**

A Regular Meeting of the Troy Library Board was held on Thursday February 9, 2006 at the Office of the Library Director. Audre Zembrzuski, Vice-Chairman, called the meeting to order at 7:30 P.M.

ROLL CALL PRESENT: Heather Eisenbacher
Lynne Gregory
Nancy Wheeler
Audre Zembrzuski

Brian Stoutenburg, Library Director

Tammy Duszynski, FTPL President

Resolution #LB-2006-2-01
Moved by Wheeler
Seconded by Gregory

RESOLVED, That Brian Griffen, Lauren Andreoff and Cheng Chen be excused.
Yes: 4—Eisenbacher, Gregory, Wheeler, Zembrzuski
No: 0

The Board welcomed Heather Eisenbacher as a new member of the Library Advisory Board.

The Pledge of Allegiance to the Flag was given

Resolution #LB-2006-2-02
Moved by Gregory
Seconded by Wheeler

RESOLVED, That Minutes of January 12, 2006 be approved.
Yes: 4—Eisenbacher, Gregory, Wilson, Zembrzuski
No: 0

Reviewed Agenda entries

Resolution #LB-2006-2-03
Moved by Wheeler
Seconded by Gregory

RESOLVED, That the Agenda be approved.
Yes: 4—Eisenbacher, Gregory, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

POSTPONED ITEMS
There were no postponed items.

REGULAR BUSINESS
There was no regular business.

REPORTS & COMMUNICATIONS
Director's Report.
The budget has been submitted. The Operating Budget again this year is flat. Requests in the Capital Budget include renovating six bathrooms, replacement of three rooftop HVAC units, powerwashing and painting of the roof screen wall, and low vision aids for the Adult Tech Center. The software for online program registration is ready to go for the Spring programs.

Board Member's Comments
Zembrzuski mentioned an email she received concerning the idea of the Clawson Library joining with the Troy Library. She also mentioned a device that magnifies television screens. Wheeler commented that the Chinese New Year Program storyteller told a story that was too long for young children's attention span. Eisenbacher suggested that some classes offered by the library could be held on weekends and reach patrons that can't attend during the week.

Student Representative's Comments
There were no comments.

Suburban Library Cooperative.
Gregory reported that the SLC Board has contracted with a new law firm; they approved the purchase of Sirsi Secured Resources for the backup of data; and they approved a new library card vendor at a lower cost. He also reported that the Macomb County Commissioners have been discussing the possible closing of the Macomb County Library.

Friends of the Troy Public Library.
Tammy Duszynski reported that the Friends had a booth at Kaleidoscope and that it was successful in promoting membership. The fund-raising effort to expand the library has been put on hold until the fund-raising environment becomes better.

Gifts.
One gift of $50.00 was received.

Informational Items.
February TPL Calendar

Contacts and Correspondence.
11 written comments from the public were reviewed.

Public Participation.
There was no public participation.

The Library Board meeting adjourned at 8:30 P.M.

Audre Zembrzyski
Vice-Chair

Brian Stoutenburg
Recording Secretary