

LIBRARY ADVISORY BOARD – FINAL

APRIL 13, 2006

A Regular Meeting of the Troy Library Board was held on Thursday April 13, 2006 at the Office of the Library Director. Brian Griffen, Chairman, called the meeting to order at 7:30 P.M.

**ROLL CALL**                    **PRESENT:** Heather Eisenbacher  
Lynne Gregory  
Brian Griffen  
Nancy Weeler  
Audre Zembrzuski  
  
Brian Stoutenburg, Library Director

**Resolution #LB-2006-4-01**

Moved by Gregory  
Seconded by Zembrzuski

**RESOLVED, That Student Representatives Lauren Andreoff and Cheng Chen be excused.**

**Yes:            5—Eisenbacher, Gregory, Griffen, Wheeler, Zembrzuski**  
**No:             0**

The Pledge of Allegiance to the Flag was given.

**Resolution #LB-2006-4-02**

Moved by Zembrzuski  
Seconded by Eisenbacher

**RESOLVED, That Minutes of March 16, 2006 be approved.**

**Yes:            5—Eisenbacher, Gregory, Griffen, Wheeler, Zembrzuski**  
**No:             0**

Reviewed Agenda entries

**Resolution #LB-2006-4-03**

Moved by Wheeler  
Seconded by Gregory

**RESOLVED, That the Agenda be approved.**

**Yes: 3—Eisenbacher, Gregory, Griffen, Wheeler, Zembrzuski**  
**No: 0**

## **MOTION CARRIED**

## **POSTPONED ITEMS**

There were no postponed items.

## **REGULAR BUSINESS.**

### **Review of Exhibit Policy.**

The Board reviewed and discussed the Exhibit Policy focusing on whether or not to post prices of art works. It was decided to keep the policy as written, but to have signage made for each exhibit venue that would say “The library cannot be involved in the sale of items displayed in exhibit areas and no sales from the exhibits can take place on library property. For more information about exhibited art pieces, contact:” followed by the exhibitor’s name and contact information.

## **REPORTS & COMMUNICATIONS**

### **Director’s Report.**

The in-service workshops on April 7<sup>th</sup> were a huge success according to the attendees that included over 100 staff, Library Advisory Board Members and Friends of the Troy Public Library Board Members.

Since we now have a wireless connection for patrons with laptops, we are adding a number of additional electrical outlets to the Adult Services Department to meet demand.

The owners of Steamers, the library café, have not complied with the City’s insurance requirements. If by April 17, 2006 they still do not have the insurance, they will not be allowed to open until they do.

### **Board Member’s Comments**

Zembrzuski suggested that an area be closed in either for quiet study or to control the noise of Teens. Eisenbacher asked that staff be informed about not sneezing into their hands and then handling patron’s materials.

### **Student Representative’s Comments**

There were no comments.

### **Suburban Library Cooperative.**

The audit was reviewed, as was the investment policy. The policy that outlines the procedures to remove staff users from Sirsi was discussed. The Shared Technology Committee recommended a method to take to identify issues with Sirsi and evaluate other vendors.

**Friends of the Troy Public Library.**

The Annual Meeting will be held on May 22, 2006. Thomas Lynch, one of this year's Michigan Notable Authors, will discuss his newest book: We Irish and Americans.

**Gifts.**

One gift of \$75.00 was received.

**Informational Items.**

April TPL Calendar

**Contacts and Correspondence.**

21 written comments from the public were reviewed.

**Public Participation.**

There was no public participation.

The Library Board meeting adjourned at 9:00 P.M.

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Brian Griffen  
Chair

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Brian Stoutenburg  
Recording Secretary