

LIBRARY ADVISORY BOARD MINUTES - DRAFT**JUNE 29, 2006**

A Regular Meeting of the Troy Library Board was held on Thursday June 29 , 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
Kul B. Gauri
Lynne Gregory
Nancy Weeler
Audre Zembrzuski

Lauren Andreoff, Student Representative
Cheng Chen, Student Representative

Brian Stoutenburg, Library Director

The Pledge of Allegiance to the Flag was given.

Resolution #LB-2006-6-01

Moved by Gregory
Seconded by Wheeler

RESOLVED, That Minutes of May 11, 2006 be approved.

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

Reviewed Agenda entries

Resolution #LB-2006-06-02

Moved by Eisenbacher
Seconded by Wheeler

RESOLVED, That the Agenda be approved.

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

MOTION CARRIED**POSTPONED ITEMS**

Kul B. Gauri was introduced and welcomed to the Board.

Election of Officers

Resolution #LB-2006-06-03

Moved by Wheeler
Seconded by Gauri

RESOLVED, That the Library Advisory Board Officers shall be: Lynne Gregory, Chairman; Heather Eisenbacher, Vice-Chairman; Nancy Wheeler, Secretary.

Yes: 5—Eisenbacher, Gauri, Gregory, Wheeler, Zembrzuski

No: 0

REGULAR BUSINESS

There was no Regular Business.

REPORTS & COMMUNICATIONS

Director's Report.

The annual Public Library Trustee Association of Oakland County Spring Dinner was attended by Gauri, Gregory, Zembrzuski and Stoutenburg. L. Brooks Patterson spoke on the Wireless Oakland Project.

Meaghan Battle has been hired to replace Esther Cram who recently retired as Assistant Director for Public Services. She will start on August 14, 2006.

The Summer Reading Clubs for Youth, Teens and Adults are underway with a large number of signups during the first week.

Board Member's Comments.

Eisenbacher asked about the exhibit sign. A discussion about the exact language was held. The sign shall read: The Library cannot be involved in the sale of items on exhibit and no sales can take place within the Library. For more information contact the exhibitor.

Wheeler asked about the building expansion plans. A discussion was held about possible roles that the Board could play. The Friends of the Library was represented by Maria Hunciag and she outlined the intent of the Friends for an expansion or new facility and invited the Board to attend the Friends Building Committee meetings. Gauri suggested that the Board gather data to support increased space such as a survey of patrons. The Board decided to have this discussion continue at the September meeting.

Zembrzuski asked if the Outreach Services Flyer could be more widely distributed, particularly to Seniors. Gauri suggested distributing flyers also to the Advisory Committee for Persons with Disabilities.

Student Representative's Comments

Andreoff and Chen expressed their farewell wishes to the Board. Both are off to college in the fall and this would be their last meeting.

Resolution #LB-2006-06-04

Moved by Gauri

Seconded by Wheeler

RESOLVED, That Student Representatives Andreoff and Cheng are recognized for their important service to the Library Advisory Board.

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

Suburban Library Cooperative.

Gregory reported that there was a major upgrade release of the Sirsi program in June. SLC had made application to the State to be part of the MelCat program. Minor changes in the Personnel Policy were made. Disposal of old PCs owned by SLC would take place according to policy.

Friends of the Troy Public Library.

Maria Hunciag talked about the Friend's master plan "The Library of the Future". The Building Committee includes Tammy Duszynski, Eve Parsons, Mary Kerwin and herself. It's a 5-10 year plan.

Gifts.

Two gifts totaling \$65.00 were received.

Informational Items.

June and July TPL Calendars

Contacts and Correspondence.

7 written comments from the public were reviewed.

Public Participation.

A public comment was made asking that benches be installed at the front of the building.

The Library Board meeting adjourned at 8:45 P.M.

Audre Zembrzuski
Vice-Chairman

Brian Stoutenburg
Recording Secretary