LIBRARY ADVISORY BOARD MINUTES - FINAL **MAY 11, 2006**

A Regular Meeting of the Troy Library Board was held on Thursday May 11, 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 Weeler
Audre Zembrzuski

Lauren Andreoff, Student Representative

Brian Stoutenburg, Library Director

Resolution #LB-2006-5-01
Moved by Gregory
Seconded by Eisenbacher

RESOLVED, That Kul Gauri andStudent Representative Cheng Chen be excused.

Yes: 4—Eisenbacher, Gregory, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

The Pledge of Allegiance to the Flag was given.

Resolution #LB-2006-5-02
Moved by Gregory
Seconded by Wheeler

RESOLVED, That Minutes of April 13, 2006 be approved.

Yes: 4—Eisenbacher, Gregory, Wheeler, Zembrzuski
No: 0

Reviewed Agenda entries

Resolution #LB-2006-5-03
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.
The Board members decided to postpone the election of officers until the June meeting.

REPORTS & COMMUNICATIONS
Director's Report
- The owners of Steamers, the library café, have complied with the City's insurance requirements.
- It appears as if there were no cuts to the Library Budget for next fiscal year. It appears as if we will be able to renovate two or three bathrooms as our capital project.
- A number of additional electrical outlets have been added to the study areas in the Adult Services department to facilitate the public's use of laptops and our wireless Internet connection.
- The Annual Volunteer Appreciation Day was a nice affair with a professional storyteller at the program.
- The Annual Public Library Trustee Association of Oakland County Spring Dinner will feature L. Brooks Patterson speaking on the Wireless Oakland Project.

Board Member's Comments
Zembrzuski stated that the café owner's children who run the café in the evenings argue with each other. She also said that this does not create a positive atmosphere for conducting business. Also the bagels have been stale.

Student Representative's Comments
There were no comments.

Suburban Library Cooperative.
The review of the investment policy was tabled until the next meeting. Eight computers were replaced according to the replacement schedule. SLC is searching for about 4,000 square feet of space. They will not be renewing their contract with the Macomb County Library for operating space.

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: Booking Passage : We Irish and Americans.

Gifts.
One gift of $50.00 was received.

Informational Items.
May TPL calendar

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

Public Participation.
There was no public participation.

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

Audre Zembrzuski
Vice-Chair

Brian Stoutenburg
Recording Secretary