LIBRARY BOARD MINUTES - FINAL **JUNE 2, 2005**

A Regular Meeting of the Troy Library Board was held on Thursday April 14, 2005 at the Office of the Library Director. Brian Griffen, Chairman, called the meeting to order at 7:30 P.M.

ROLL CALL PRESENT: Joanne Allen
Lynne Gregory
Brian Griffen
Nancy Wheeler
Audre Zembrzuski

Lauren Andreoff, Student Representative

Brian Stoutenburg, Library Director

Resolution #LB-2005-06-01
Moved by Allen
Seconded by Gregory

RESOLVED, That Cheng Chen be excused.

Yes: 5—Allen, Gregory, Griffen, Wheeler, Zembrzuski
No: 0

The Pledge of Allegiance to the Flag was given.

Resolution #LB-2005-06-002
Moved by Zembrzuski
Seconded by Allen

RESOLVED, That the Minutes of April 14, 2005 be approved with a correction. Under Board Member Comments, the fourth paragraph should read: Griffen asked that the LCD projector be housed at the Library and that the Museum request it as needed.

Yes: 5—Allen, Gregory,Griffen, Wheeler, Zembrzuski
No: 0

Reviewed Agenda entries.

Resolution #LB-2005-06-003
Moved by Zembrzuski
Seconded by Allen

RESOLVED, That the Agenda be approved.

Yes: 5—Allen, Gregory, Griffen, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

POSTPONED ITEMS
There were no postponed items.

REGULAR BUSINESS
Election of Officers.
Resolution #LB-2005-06-04
Moved by Gregory
Seconded by Allen

RESOLVED, That Griffen be elected Chairperson, Zembrzuski be elected Vice-Chairperson, and that Wheeler be elected Secretary.

Yes: 5—Allen, Gregory, Griffen, Wheeler, Zembrzuski
No: 0

Review of Exhibitor Procedure.
The Board discussed possible options to consider dealing with the issue of pricing and sales information of art exhibits. Three options were identified: 1) Artists could reserve gallery or display case space but would be limited to posting only their name and biographical information – no pricing or contact information, 2) Artists could rent the gallery or display case space for a fee and post pricing and contact information, 3) Challenge the Law Department's opinion for the purpose of allowing artists to exhibit without cost and be able to post prices and contact information.

Resolution #LB-2005-06-005
Moved by Wheeler
Seconded by Zembrzuski

RESOLVED, That a fee be charged to artists wanting to post pricing and contact information for rental of gallery and display case space.

Yes: 3—Allen, Gregory, Wheeler
No: 2—Griffen, Zembrzuski

MOTION CARRIED

Zembrzuski stated the need to include a proposed fee structure. Fees of $75.00 for the gallery leading from the lobby to Youth Services, and fees of $50.00 for the other galleries were discussed. Griffen asked that a poll be taken of what other libraries art

exhibit practices and policies are. The Board agreed to review a draft policy at their next meeting.

Challenge to "Political Timber" by Chris Lynch.
The Board was informed about a patron challenge to this book. A committee of professional librarians was appointed to provide the Director with a recommendation. The Committee recommended that the book be moved from the Youth Services department to the Teen Resource Center. Other titles by Lynch owned by the library were individually reviewed by the committee and they recommended that those that were more appropriate to older teenagers also be moved to the Teen Resource Center. Andreoff, based on her knowledge and experience with Teen fiction supported this action. The patron will be notified as to the decision.

Summer Meeting Schedule.
Resolution #LB-2005-06-06
Moved by Gregory
Seconded by Zembrzuski

RESOLVED, That there would be no Board meetings during the months of July and August, 2005 unless there was a need to call one. The next meeting would be September 8, 2005.

Yes: 5—Allen, Gregory, Griffen, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

REPORTS & COMMUNICATIONS
Director's Report.
The HVAC project is progressing more slowly than expected. It appears that they are a month behind schedule.

Board Member comments.
Zembrzuski asked if the recent lawsuit against the Bloomfield Township Library concerning their not issuing non-resident library cards would affect our library. No, we will continue to offer them for $200.

Griffen asked if signage promoting the summer reading club activities in Youth Services, Adult Services and the Teen Resource Center could be placed in the lobby area and that a bookmark be prepared for Circulation staff to put into books being checked out. Yes, this will be done.

Zembrzuski stated that a potential volunteer came in to the library in the evening; and when asked about volunteer opportunities, he was told that he would have to come back during the day. The Library will have volunteer applications available at the Circulation desk.

Student Representative's Comments.
No comments.

SLC Report.
Gregory reported that the SLC Annual Plan had been modified so that $95,000 could be distributed to member libraries to purchase AV materials with the provision that those new collections would be available for Interloan. The SLC Board approved to keep the shared automation cost per user at the same rate as the previous year.

Friends of the Library.
The Friend's held their Annual Meeting and had a "visioning workshop" to begin discussing future expansion of the Library, funding ideas and what their role could be.

Gifts.
Six gifts totaling $1,116.95 were received.

Informational Items.
June TPL Calendar

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

Public Participation.
There was no public participation.

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

Brian Griffen
Chair

Brian Stoutenburg
Recording Secretary