

LIBRARY ADVISORY BOARD-Final

January 11, 2007

A Regular Meeting of the Troy Library Board was held on Thursday January 11, 2007 at the Office of the Library Director. Lynne Gregory, Chairman, called the meeting to order at 7:30 P.M.

ROLL CALL

PRESENT: Heather Eisenbacher
Kul B. Gauri
Lynne Gregory
Nancy Wheeler
Audre Zembrzuski

Shruthi Subramanian, Student Representative

Brian Stoutenburg, Library Director

The Pledge of Allegiance to the Flag was given

Resolution #LB-2007-01-01

Moved by Wheeler

Seconded by Zembrzuski

RESOLVED, That Arthi Krishna be excused.

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

No: 0

MOTION CARRIED

Resolution #LB-2007-01-02

Moved by Wheeler

Seconded by Gauri

RESOLVED, That Minutes of December 14, 2006 be approved.

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

No: 0

MOTION CARRIED

Reviewed Agenda entries

Resolution #LB-2007-01-03

Moved by Wheeler

Seconded by Eisenbacher

RESOLVED, That the Agenda be approved.

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

No: 0

MOTION CARRIED

POSTPONED ITEMS

There were no Postponed items.

NEW BUSINESS.

Joint Committee of Board, Friends, Administration.

Zembrzuski volunteered to serve on a committee with a member of the Friends Board and Stoutenburg to identify for clarification the purposes and roles of the Library Advisory Board, the Friends of the Library and the library administration.

Resolution #LB-2007-01-04

Moved by Gauri

Seconded by Eisenbacher

RESOLVED, That Audre Zembrzuski represent the Library Advisory Board on the Joint Committee.

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

No: 0

MOTION CARRIED

Capital Budget Items.

Stoutenburg asked the Board for their suggestions as to Capital Budget items for the next fiscal year. Board members should communicate their ideas to him by February 1, 2007.

REPORTS & COMMUNICATIONS

Director's Report.

The library will be offering the public videos of an educational nature and classic movies that can be downloaded to their computers. The PLATOC Survey was distributed to Board members.

Board Member's Comments

Zembrzuski suggested that next year for the Youth Services Librarian of the Year Award that parents be asked to participate in identifying a Troy Public Library nomination.

Gauri suggested that the ability to post library news on the library catalog interface be explored.

Student Representative's Comments

No comments.

Suburban Library Cooperative.

Gregory reported that both the SLC Board and TLN Board turned down the idea of a merger, but will keep the idea in mind. The SLC Board approved the purchase of a screen and projector for the new building. Conference room furniture was approved. The contract to move the Sun Servers was approved. The purchase of used staff workstation cubicles was approved.

Friends of the Troy Public Library.

Julie Sigler from the Friends Board thanked the Library Advisory Board for shopping at the Friends Book Shop and Gift Shop. She reported that the Board was looking into the possibility of advocacy training through FOLUSA (Friends of the Library USA). There will be a linking on February 15, 2007 at the Redford Township Library. Craig Skulsky, a local CPA, does the Friends bookkeeping pro-bono.

Gifts.

Three gifts totaling \$3,949.00 were received.

Informational Items.

January TPL Calendar.

Contacts and Correspondence.

4 written comments from the public were reviewed.

Public Participation.

There was no public participation.

The Library Board meeting adjourned at 8:25 P.M.

The February 2007 meeting is cancelled due to a lack of quorum.

Lynne Gregory
Chairman

Brian Stoutenburg
Recording Secretary