

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

MOTION CARRIED

POSTPONED ITEMS

There were no Postponed items.

NEW BUSINESS.

The Library Advisory Board reviewed the By-Laws of the Friends of the Troy Public Library and Chapter 9—Troy Public Library of the City Code to identify roles and responsibilities concerning suitable quarters for housing the library. A discussion was held concerning the need for expanded space for the library.

A draft of a resolution supporting the need for expanded library space was discussed. Stoutenburg was asked to send out a draft that included the elements discussed for Board review and additional Board input. A formal resolution would be voted on at the April Board Meeting.

The draft resolution reads:

RESOLVED, That the Library Advisory Board concurs with the Lifetime Learning Committee of the Troy Futures Report recommending replacing or enlarging the Troy Public Library. The Library Advisory Board supports the exploratory efforts of the Friends of the Troy Public Library in regards to replacing or enlarging the Troy Public Library. The Library Advisory Board acknowledges and agrees with library patrons who have stated the need for expanded space in order to meet the public demand for services.

REPORTS & COMMUNICATIONS

Director's Report.

Because of impending retirement this will be Stoutenburg's last Library Advisory Board Meeting. Meaghan Battle will be the "Acting Director" until a new Director is hired. The recruitment posting was released on February 27, 2007 and will close on March 16, 2007. An Administrative Aide has been hired. This position is a reworking of the Secretary position.

Board Member's Comments

Gregory reviewed the Town Hall meeting he attended with the State Librarian. The attendees were representative of public, school and academic libraries. Input was received on the biggest challenges facing libraries as well as the best services currently provided and the most needed services. Gregory also attended a review meeting of the Cooperative's Strategic Technology Plan with consultant Joseph Ford. Suggestions were made to retain Sirsi as the ILS vendor, move toward patron self-service and e-commerce.

Zembrzuski mentioned that the Board did not receive an invite to Mary Ann Nemshick's

retirement open house. Zembrzuski suggested that \$1.00 be charged for videotapes that are returned but not rewound. Zembrzuski provided an article from the Detroit Free Press dealing with kids being left alone at libraries and how libraries are dealing with this.

Student Representative's Comments

No comments.

Suburban Library Cooperative.

No report.

Friends of the Troy Public Library.

Julie Sigler from the Friends Board invited the Board members to the upcoming Friend's Board meetings. They will be held on the 2nd Monday of April and June at 9:30 a.m. The Annual meeting will be held on May 15, 2007 at 7:00 p.m. The Friend's will be joining the Chamber of Commerce to be part of their non-profit network.

Gifts.

Two gifts totaling \$201.00 were received.

Informational Items.

March TPL Calendar.

Contacts and Correspondence.

32 written comments from the public were reviewed.

Public Participation.

There was no public participation.

The Library Board meeting adjourned at 8:30 P.M.

The next meeting is scheduled for April 12, 2007 at 7:30 p.m.

Lynne Gregory
Chairman

Brian Stoutenburg
Recording Secretary