

**LIBRARY ADVISORY BOARD—FINAL****MAY 10, 2007**

A Regular Meeting of the Troy Library Board was held on Thursday, May 10, 2007 in 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

Arthi Krishna, Student Representative

Phillip Kwik, Interim Library Director

The Pledge of Allegiance to the Flag was given.

**REVIEW OF MINUTES FROM LAST BOARD MEETING****Resolution #LB-2007-05-01**

Moved by Zembrzuski

Seconded by Wheeler

**RESOLVED**, that the Minutes of the April 12, 2007, meeting be approved as presented.

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

**No:** 0

**MOTION CARRIED**

**REVIEW OF AGENDA****Resolution #LB-2007-05-02**

Moved by Wheeler

Seconded by Zembrzuski

**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**

The Board elected its officers for the upcoming year.

**Resolution #LB-2007-05-03**

Moved by Zembrzuski

Seconded by Eisenbacher

**RESOLVED, that nominations for Library Advisory Board officers be opened.**

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

**No: 0**

**MOTION CARRIED**

Wheeler nominated Gauri for Chair.

Eisenbacher nominated Zembrzuski for Vice Chair.

Gregory nominated Wheeler for Secretary.

All accepted the nominations. Nominations were closed.

**Resolution #LB-2007-05-04**

Moved by Eisenbacher

Seconded by Wheeler

**RESOLVED, that the slate of officers nominated be elected.**

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

**No: 0**

**MOTION CARRIED**

**OLD BUSINESS**

There was a discussion, continued from the April meeting, regarding the Library facility and possible expansion plans.

**Resolution #LB-2007-05-05**

Moved by Gauri

Seconded by Eisenbacher

**RESOLVED, that the Library Advisory Board concurs with the City Manager's recommendation to hire a consultant to further study the various options regarding Library expansion, some of which are laid out in the City Council Action Report of 3/12/2007, subject: Library Issues. 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, through Comment Cards and the Patron Satisfaction Survey conducted in March**

**2007, the need for expanded space in order to meet the public demand for services.**

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

**No: 0**

**MOTION CARRIED**

## **REPORTS & COMMUNICATIONS**

### **Director's Report**

The City has hired a new Library Director, Cathy Russ. Russ began her career as a Troy Library page in 1991. Since then, she has served as Circulation Head, Bloomfield Township Public Library; Director, Center Line Public Library; Assistant Director, Macomb County Library; and Director, Chelsea District Library. Russ wrote, "Being director of TPL is honestly a dream come true." Her start date is June 4, 2007.

The Library has purchased three pieces of Adaptive Technology – a reader, a magnifying machine, and special software – which service patrons who are visually or hearing impaired. This equipment is housed in the Technology Center. Board members expressed an interest in having a demonstration at a future meeting.

The Library will join the statewide MelCat system at the end of May or early June. This will give Library patrons access to materials from other libraries across the state. MelCat is a project of the Library of Michigan.

### **Board Member Comments**

Gregory commented on the various library and school district **millages** held across Southeastern Michigan on Tuesday, May 8.

Zembrzuski expressed her frustration about VHS tapes being returned to the Library without being rewound. There was a brief discussion on possible solutions to this issue.

The Board members discussed membership in, and the Annual Dinner of, the Public Library Trustee Association of Oakland County.

### **Student Representative Comments**

None.

### **Suburban Library Cooperative**

The Roseville Library is eliminating some staff computers for budgetary reasons.

The SLC is upgrading one of its computers with a Dell.

Tammy Turgeon, Director of the Suburban Library Cooperative, has resigned to take the position as director of the Sterling Heights Public Library. Kristen Valyi-Hax has been named the interim director. The position will be posted.

The SLC discussed the ProMed delivery service.

**Friends of the Troy Public Library**

Mary Kerwin of the Friends of the Troy Public Library invited all Board members and friends to the Annual Meeting of the Friends, Tuesday, May 15. At the meeting, the Friends will show their slideshow, “The Need for a Library of Tomorrow, Today.”

Kerwin also shared her thoughts about the May library millages in Southeastern Michigan. She suggested that in order for such a millage to pass in these difficult economic times, the community/voters need to see a “compelling need” for such a project. She also said that it helps to have a united Board and Council in selling such a millage to the voters.

**Gifts**

None.

**Informational Items**

May TPL Calendar

**Visitors’ Comments**

24 written comments from the public were reviewed.

**PUBLIC PARTICIPATION**

There was no public participation.

**ADJOURNMENT**

**Resolution #LB-2007-05-06**

Moved by Eisenbacher

Seconded by Zembrzuski

**RESOLVED, that the Board meeting be adjourned.**

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

**No: 0**

**MOTION CARRIED**

The Library Board meeting adjourned at 8:38 P.M.

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Lynne Gregory  
Chairman

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[Phillip Kwik]  
Recording Secretary