

LIBRARY ADVISORY BOARD - FINAL

October 11, 2007

A Regular Meeting of the Troy Library Board was held on Thursday, October 11, 2007 at the Office of the Library Director. Kul Gauri, Chairman, called the meeting to order at 7:35 P.M.

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

Cathleen Russ, Library Director

The Pledge of Allegiance to the Flag was given

Resolution #LB-2007-10-01

Moved by Gregory
Seconded by Zembrzuski

RESOLVED, That Arthi Krishna and Shruthi Subramanian be excused.

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

MOTION CARRIED

Resolution #LB-2007-10-02

Moved by Gregory
Seconded by Zembrzuski

RESOLVED, That Minutes of September 6, 2007 be approved.

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

MOTION CARRIED

Reviewed Agenda entries. C. Russ added Cooperative Plan of Service under New Business, part A. C. Russ also recommended that the discussion about the Needs Assessment/Feasibility Study take place at the end of the business portion of the meeting, following the Visitor's Comments.

Resolution #LB-2007-10-03

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.

A. Cooperative Plan of Service

Russ briefly reviewed the changes to the Suburban Library Cooperative's Plan of Service. Very few changes, and those changes are minor.

Resolution #LB-2007-10-04

Moved by Gregory

Seconded by Zembrzuski

RESOLVED, that the Suburban Library Cooperative's Plan of Service be approved.

B. 2006-2007 Revenue Statistics

Russ distributed information about revenue from fines and rentals, etc. from the last fiscal year.

OLD BUSINESS—to be discussed after Visitors' Comments

REPORTS & COMMUNICATIONS

Director's Report.

Russ will be attending the Live and Learn in Troy Open House on Sunday, October 14, and will have a table of library and Friends information. The Volunteer Appreciation Event is Sunday, October 21. Russ updated the members about the Macy's Museum Pass program, which begins on Thursday, October 25. The restrooms are still under renovation.

Board Members' Comments

Some members of the LAB were disappointed that Mayor Louise Schilling did not attend the Special Needs Collection Open House/Ribbon Cutting.

Student Representatives' Comments—none

Suburban Library Cooperative--Gregory

The SLC board approved the SLC Plan of Service, the amended SLC bylaws, SLC board bylaws, and SLC's Annual Plan, at their last meeting. The SLC board also discussed and made changes to the SLC staff salary schedule. The SLC board discussed the budget. Gregory reviewed the membership of the SLC board with the members of the TPL Library Advisory Board.

Friends of the Troy Public Library

The next Friends board meeting is Monday, November 12, at 9:30 a.m.

Gifts.

None.

Informational Items.

October TPL Calendar.

Contacts and Correspondence.

26 written comments from the public were reviewed.

OLD BUSINESS

A. Update—Needs Assessment/Feasibility Study

The Board members discussed the needs assessment portion of the feasibility study. The consultants will meet with the LAB members on Wednesday, October 24, at 9:30 a.m. Russ will ask the consultants to come to a future library board meeting to discuss progress on the study.

Public Participation.

There was no public participation.

The Library Board meeting adjourned at 9:20 P.M.

The next meeting is scheduled for November 15, 2007 at 7:30 p.m. Topics to include on the agenda are a statistics discussion (please send questions to C. Russ in advance), and a tour of the library to show what is new.

Kul Gauri
Chairman

Cathleen Russ
Recording Secretary