



## **MOTION CARRIED**

## **POSTPONED ITEMS**

There were no Postponed items.

## **NEW BUSINESS.**

A. Statistics Discussion—the statistics are fairly stable, and in many instances, such as computer usage and website hits, increasing.

B. Tour of New Collections and Changes to TPL—C. Russ showed the LAB members the Special Needs Collection (in Youth Services), the Playaways, the self-checkout machine, and the reduction of the VHS collection (in Adult Services).

## **OLD BUSINESS.**

A. **Library Needs Assessment/Feasibility Study**—Russ discussed the early findings of Jim Mumby and George Lawson. Heavy usage of the print collection by Troy residents. Also, the non-fiction is heavily usage. Russ hasn't received information yet about the structural aspect of the building. Jim Mumby will talk to the LAB at the December meeting. Future meetings with city management and city council will be scheduled.

## **REPORTS & COMMUNICATIONS**

### **Director's Report.**

The MLA conference was not very good this year. Waiting for staffing proposal to be approved. Bathroom renovation is continuing, hope to be finished by December 9.

### **Board Members' Comments**

Gauri would like a staff organization chart when staffing changes take place. Eisenbacher wondered how the Birthday Books program is working out. The program needs to be promoted more.

### **Student Representatives' Comments—none**

### **Suburban Library Cooperative--Gregory**

Election of officers to the SLC board took place at the last meeting. Ron Black was elected President, and Mark Wollenweber was elected VP. A committee headed by the state librarian has been formed to make a recommendation about the future of library cooperatives. There used to be 14 in the state. Due to budget cuts, retirements, and consolidation, there are now 9. MelCat is also behind schedule.

### **Friends of the Troy Public Library**

Maria Hunciag distributed the new roster of Executive Board members of the Friends of the Troy Library. Mary Kerwin has resigned from the board, but Jeanne Stine has agreed to join the board. Howard Adams is the new treasurer, but Julie Sigler will also remain on the board.

### **Gifts.**

None.

**Informational Items.**

November TPL Calendar.

**Contacts and Correspondence.**

29 written comments from the public were reviewed.

**Public Participation.**

There was no public participation.

The Library Board meeting adjourned at 9 P.M.

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Kul Gauri  
Chairman

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Cathleen Russ  
Recording Secretary