

A meeting of the **Troy Youth Council (TYC)** was held on November 28, 2007 at 7:00 PM at Troy City Hall, 500 W. Big Beaver. Jessica Kraft and Joseph Niemiec called the meeting to order at 7:03 p.m.

MEMBERS PRESENT: Maxine D'Amico
 Rishi Joshi
 Geon Woo Kim
 Jessica Kraft
 Joseph Niemiec
 Anupama Prasad (Secretary)
 Kristin Randall (Co-chair)
 Shaina Sekhri
 Neil Shaw
 Katie Thoenes
 Nicole Vitale (Co-chair)
 David Wylie

MEMBERS ABSENT: Disha Bora

VISITORS: Cathy Russ, Library Director

STAFF PRESENT: Scott Mercer, Recreation Supervisor

1. Roll Call

2. Approval of Minutes

Resolution # TY-2007-11-16
 Moved by D'Amico
 Seconded by Vitale

RESOLVED, That the minutes of September 26, 2007 be approved.

Yes: All – 12
 No: 0
 Absent: 1 – Bora

3. Attendance Report:

Report reviewed by council members, no comments.

4. Visitor: Cathy Russ, Library Director

-Discussed purpose and structure of library:
 5 million dollar budget
 Something for everyone
 Education for everyone
 Expenses include staff, building and resources
 750,000 people enter library every year
 1.5 million items checked out yearly
 92.5% of items checked out are by residents
 Needs assessment currently being performed
 #1 library in state in 2004
 New special needs collection

5. Troy Daze Festival Update – No update

6. Teen Room Naming Competition

- Final edition of flyer was distributed for review by Teen Council.
- Flyer will be distributed to Teen Council and Teens Taking Action for distribution.
- Competition will conclude on January 15, 2008.

7. Special Events and Projects for 2007-08

Advised by legal that Teen Council is able to be involved in events run by a different group or committee but not able to spear head own event(s).

8. Motion to Excuse Absent Members Who Have Provided Advance Notification

Resolution # TY-2007-11-17

Moved by Randall

Seconded by D'Amico

RESOLVED that Bora is excused.

Yes: All - 12

No: 0

Absent: 1 – Bora

9. Youth Council Comments - None

10. Public Comments – None

11. Adjournment – 7:35 p.m.

Jessica Kraft, Co-chair

Scott Mercer, Recreation Supervisor

Reminder Next Meeting: December 19, at 7:00 P.M.