

BOARD MEMBER COMMENTS

The LAB members requested that a generic announcement “Library Advisory Board meetings are held the 2nd Thursday of the month at 7:30 p.m.” be included in future issues of Troy Today, on the Boards & Commissions page and on the cover banner page of the Library/Museum section.

Gauri announced that that MLA conference has special sessions for library trustees on Wednesday, October 22.

Gauri would like to add “drive up drop box” to the October LAB meeting.

Does the Library Director submit an annual report to the city?

The LAB members would like to include a discussion of their roles and responsibilities to the agenda of the upcoming special meeting about the library café space.

The LAB members would like a copy of the City Attorney’s presentation about the Open Meetings Act.

The LAB members would like additional copies of Chapter 9, which discusses the Library Advisory Board.

The LAB would like to know future dates of SLC Board meetings.

Could Dollar-Store paper bags be distributed for patrons to use? What are other bag options? Are the Friends of TPL pursuing this?

STUDENT REPRESENTATIVE’S COMMENTS

Joel is a senior at Troy High School.

POSTPONED ITEMS

There were no Postponed Items.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

- A. Welcome to New Library Advisory Board Student Representative Joel Xu.
- B. Statistics 2007-2008 fiscal year, July-August 2008
The LAB would like the current year’s statistics as well as statistics from the previous 3 years, in future reports.
- C. Tour of Adult Services area—postponed until October meeting
- D. Summer Library Advisory Board meetings

Resolution #LB-2008-09-03

Moved by Wheeler
Seconded by Zembrzuski

RESOLVED, That the Library Advisory Board hold 12 meetings per year

Yes: 2—Gauri, Wheeler
No: 3—Duggan, Gregory, Zembrzuski

MOTION FAILED.

REPORTS & COMMUNICATIONS

Director's Report

Resolution #LB-2008-09-04

Moved by Gregory
Seconded by Wheeler

RESOLVED, That the Library Advisory Board receive and file the Director's Report for September

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

Suburban Library Cooperative--Gregory

The SLC will have a new delivery service, the Trinity Delivery Service. SLC is conducting a search for a new director. The search has been narrowed to 2 finalists. Larry Neal reported to the SLC board about the annual in-service that was held for member library staff September 4 & 5. Alliance is the SLC's new investment service. The October SLC Board meeting will be Gregory's last meeting as a board representative, as TPL's term on the board ends at the end of October.

Friends of the Troy Public Library

No Report

Gifts.

The library received 4 donations from June-August:

- \$100 Troy Garden Club, Troy (proceeds from Troy Garden Walk)
- \$ 25 Piety Hill Chapter of the Daughters of the American Revolution, Birmingham
- \$ 35 Evening Primrose Garden Club, Troy
- \$ 33.63 June McPherson, Troy

Informational Items.

Website address for Troy Public Library calendar:
<http://sl.libcoop.net/troy/lib/eventcalendar.asp>

Contacts and Correspondence.

70 written comments from the public, received from May-August were reviewed.

Adjournment

The Library Board meeting adjourned at 9 P.M.

Kul Gauri
Chairman

Barbara Schaich
Recording Secretary