



**Resolution #LB-2008-10-03**

Moved by Wheeler

Seconded by Duggan

**RESOLVED, That the agenda for the Thursday, October 9, 2008, meeting, be approved.**

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

**No: 0**

**MOTION CARRIED**

**PUBLIC COMMENT—none**

**BOARD MEMBER COMMENTS—none**

**STUDENT REPRESENTATIVE'S COMMENTS—none**

**POSTPONED ITEMS**

There were no Postponed Items.

**OLD BUSINESS**

A. Drive up book drop

Discussion ensued about the numerous patron requests for a drive up book drop.

**Resolution #LB-2008-10-04**

Moved by Gregory

Seconded by Duggan

**RESOLVED, That the public be informed of the reasons why a drive up materials return is not feasible.**

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

**No: 0**

**MOTION CARRIED**

B. Adding more 15-minute and 2-hour parking spaces

A discussion of parking and signage ensued. No action was taken.

**NEW BUSINESS**

A. Recommendation to close the day after Thanksgiving, November 28<sup>th</sup>, 2008.

**Resolution #LB-2008-10-05**

Moved by Gregory

Seconded by Duggan

**RESOLVED, That the Troy Public Library be closed the day after Thanksgiving, Friday, November 28<sup>th</sup>, 2008.**

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

**MOTION CARRIED**

B. Library Meeting Room Use Policy  
**Resolution #LB-2008-10-06**  
Moved by Gregory  
Seconded by Wheeler

**RESOLVED, That the revised Troy Public Library Meeting Room policy be approved.**

**Yes: 4—Duggan, Gauri, Gregory, Wheeler**  
**No: 1—Zembrzuski**

**MOTION CARRIED**

C. Outline/Drawing of café space  
**Resolution #LB-2008-10-07**  
Moved by Zembrzuski  
Seconded by Gregory

**RESOLVED, That the Café space be used for a vending machine area, tables, and the Friends' Gift Shop.**

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

**MOTION CARRIED**

**REPORTS & COMMUNICATIONS**  
**Director's Report**

**Resolution #LB-2008-10-08**  
Moved by Gregory  
Seconded by Duggan

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

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

**MOTION CARRIED.**

**Suburban Library Cooperative--Gregory**

Mary Elizabeth Harper, director of the Romeo District Library, has been offered the position of director of the Suburban Library Cooperative. Gregory read C. Russ's email to Interim Cooperative Director Art Woodford, regarding the potential change to a new automation system. Wayne State University is taking over the operations of the Macomb County Library.

**Friends of the Troy Public Library**

No Report

**Gifts**

**No Gifts Received this month.**

**Informational Items.**

Website address for Troy Public Library calendar:

<http://sl.libcoop.net/troy/lib/eventcalendar.asp>

**Contacts and Correspondence.**

Written comments from the public, received from September, were reviewed.

**Adjournment**

The Library Board meeting adjourned at 9 P.M.

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Kul Gauri  
Chairman

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Bonny Avery  
Recording Secretary