

PUBLIC COMMENT—Julie Sigler commented that the MelCat system is a great service to the public.

BOARD MEMBER COMMENTS—Gregory has been volunteering with the RFID project, and gave the board members an overview of the process. All volunteers welcome and appreciated! Zembrzuski asked about a person who had volunteered at the museum and had not received a response as yet. C. Russ will follow up with Museum Manager Loraine Campbell.

STUDENT REPRESENTATIVE’S COMMENTS—none

POSTPONED ITEMS

There were no Postponed Items.

OLD BUSINESS

A. Drive up materials return update

The Library Director is getting pricing from city engineers about how much it would cost the city to reconfigure the parking lot to accommodate this project. The biggest expense is the cost of the materials return boxes (approx. \$20,000/each). That expense would be put into the capital budget for next fiscal year.

B. Café Update

The Library Director shared the Building Operations Director’s cost projections for the renovation of the café space. She will be taking a memo to City Council at their meeting on January 26, 2009, for approval for expending these funds to renovate the café area.

Resolution #LB-2009-1-04

Moved by Wheeler

Seconded by Gauri

RESOLVED, That the Library Advisory Board supports the proposed renovations to the café area.

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

No: 0

MOTION CARRIED.

NEW BUSINESS

A. Statistics July 2008 through December 2008

Russ reviewed the statistics with the Library Advisory Board members.

B. Exhibit Procedure Approval

Resolution #LB-2009-1-05

Moved by Gregory

Seconded by Duggan

RESOLVED, That the Library Advisory Board approves the revised Exhibitor Procedure, effective February 1, 2009. This Exhibitor Procedure supercedes all other procedures.

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

MOTION CARRIED.

C. ILS Approval

Resolution #LB-2009-1-06

Moved by Duggan
Seconded by Wheeler

RESOLVED, That the Library Advisory Board supports the purchase of the Polaris system to replace SIRSI as the Troy Public Library's automation system, because of the significant cost savings as well as the merits of the system, in terms of improved efficiency and usage for patrons and staff.

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

MOTION CARRIED.

REPORTS & COMMUNICATIONS

Director's Report

Resolution #LB-2008-1-07

Moved by Gregory
Seconded by Duggan

RESOLVED, That the Library Advisory Board receive and file the Director's Report, with commendation to the library director for all of her hard work.

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

MOTION CARRIED.

Friends of the Troy Public Library

The Friends of the Library is having a Gift Shop Inventory Reduction Sale on Thursday, January 22 and Friday, January 23. Jeanne Stine resigned as president of the Friends board; Jeff Stewart was named Interim President until officer elections are held in May.

Gifts

None this month.

Informational Items.

Website address for Troy Public Library calendar:

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

Contacts and Correspondence.

The Library Advisory Board members reviewed the Visitor Comments.

Adjournment

The Library Board meeting adjourned at 8:50 P.M. The next meeting of the Library Advisory Board is Thursday, February 12, 2009, at 7 pm.

Kul Gauri
Chairman

Cathleen Russ
Recording Secretary