LIBRARY ADVISORY BOARD - FINAL June 11, 2009

A Regular Meeting of the Troy Library Advisory Board was held on Thursday, June 11, 2009, in the Small Conference Room of the Troy Public Library. Secretary Audre Zembrzuski called the meeting to order at 7:00 P.M.

ROLL CALL PRESENT: Kul Gauri
Nancy Wheeler
Audre Zembrzuski

Cathleen Russ, Library Director

Guests: Barry Hyland, Library System Specialist, Troy Public Library; Dale Zygnowicz

The Pledge of Allegiance to the Flag was given.

Resolution #LB-2009-6-01
Moved by Wheeler
Seconded by Gauri

RESOLVED, that Belinda Duggan and Lynne Gregory be excused.

Yes: 3—Gauri, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

Resolution #LB-2009-6-02
Moved by Gauri
Seconded by Wheeler

RESOLVED, That the minutes of the Library Advisory Board meeting, held on Thursday, May 9, 2009, be approved.

Yes: 3—Gauri, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

Resolution #LB-2009-6-03
Moved by Wheeler
Seconded by Zembrzuski

RESOLVED, That the agenda for the Thursday, June 11, 2009, meeting, be approved.

Yes: 3—Gauri, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

PUBLIC COMMENT—None

BOARD MEMBER COMMENTS—N. Wheeler requested clarification of the library's hours, as regarding a recent editorial in the Troy Somerset Gazette that referred to changes. There have been no changes to the library's opening and closing times. The Library is open 7 days/week; 65 hours per week. The Library has been closed for holidays such as Good Friday and the day after Thanksgiving, which it had not been in the past. The trustees suggested that C.Russ send information about library hours to the Troy Somerset Gazette and ask for it to be published. K. Gauri requested information about the upcoming MLA conference, and inquired as to MLA membership renewals. C.Russ will follow up with C. Easter in the business office. K. Gauri wanted to know if it is possible to include library information on the city's water bill. There was a question as to the possibility of a trustee dinner at the MLA conference, as had occurred in years past. The city's budget (which includes the library) is available online and in paper at the Adult Services reference desk. A. Zembrzuski would like C. Russ to investigate an ice cream machine in the vending café.

STUDENT REPRESENTATIVE'S COMMENTS—None.

POSTPONED ITEMS
There were no Postponed Items.

OLD BUSINESS
A. Café Grand Opening Report—it went very well. The café is being used.

NEW BUSINESS
A. Polaris implementation update and timeline—Barry Hyland reported to the LAB members about the recent site visit, and went over the timeline with them. The summer is going to be very busy but it will be worth it. The system is an improvement over our current system and the public is going to find it easy to use.

B. Youth Services Department Vacancy—C. Russ has no new information to report.

MOTION CARRIED

REPORTS & COMMUNICATIONS
Director's Report—was received and filed. C. Russ added that the library's new website is due to go live on Monday, June 22. Phillip Kwik, head of Technology, will be happy to give a demo following this meeting. Librarian John Robertson is receiving the Walter H. Kaiser Award at the MLA conference in November.

Friends of the Troy Public Library—The LAB members reviewed the Friends' report.

Gifts
No gifts were received 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 8:30 P.M. The next meeting of the Library Advisory Board is Thursday, September 11, 2009, at 7 pm.

Audre Zembrzuski
Acting Chair

Cathleen Russ
Recording Secretary