



**Friends of the Troy Public Library—None**

**Gifts—None**

**Informational Items**

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

**BOARD MEMBER COMMENTS—**L. Gregory distributed an article “Learning to Love the Library.” He commented that library use is increasing across the country.

P. Lee entered the meeting at 7:35 p.m.

**STUDENT REPRESENTATIVE’S COMMENTS—None.**

**POSTPONED ITEMS**

There were no Postponed Items.

**OLD BUSINESS**

- A. Polaris Update—B. Hyland distributed and discussed the attached “System Conversion Update.”

**NEW BUSINESS**

- A. Approval of SLC Plan of Service.

**Resolution #LB-2009-9-03**

Moved by Wheeler

Seconded by Zembrzuski

**RESOLVED, To approve the SLC Plan of Service.**

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

**No: 0**

**MOTION CARRIED**

- B. Approval of Resolution in Supporting Michigan Libraries

**Resolution #LB-2009-9-03**

Moved by Gauri

Seconded by Duggan

**RESOLVED, To approve the Resolution in Supporting Michigan Libraries.**

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

**No: 0**

**MOTION CARRIED**

- C. Yearly Statistics—Received and filed.

K. Gauri was excused at 8:15 p.m.

## **VISITORS' COMMENTS**

A. Zembrzuski said that several visitors want to see curb side drop boxes. She explained why this is not possible, and suggested that this information be transmitted to Troy residents via the messages on water bills.

B. Duggan extended her appreciation to the Library staff. She said that of all the visitors' comments she reads, over 80% of them are positive. She believes this speaks well of the staff.

A. Zembrzuski said that several visitors want to see debit/credit cards accepted at the Library. She wants this idea explored.

## **ADJOURNMENT**

### **Resolution #LB-2009-9-04**

Moved by Zembrzuski

Seconded by Wheeler

### **RESOLVED, To adjourn the meeting.**

**Yes: 4—Duggan, Gregory, Wheeler, Zembrzuski**

**No: 0**

## **MOTION CARRIED**

The Library Board meeting adjourned at 8:18 P.M.

The next meeting of the Library Advisory Board is Thursday, October 8, 2009, at 7 pm.

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Lynne Gregory  
Chairman

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Phillip Kwik  
Recording Secretary