

RESOLVED, That the agenda for the Thursday, November 12, 2009, meeting, be approved.

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

MOTION CARRIED

PUBLIC COMMENT—None

BOARD MEMBER COMMENTS—Zembrzuski mentioned that she'd heard that signs were posted at the Troy Historical Museum and Nature Center that stated that the building would close if the millage didn't pass. C. Russ has checked on this and found no signs. No such signs are posted at the Troy Library.

STUDENT REPRESENTATIVE'S COMMENTS—P. Lee asked for guidance regarding where to vote in the upcoming election. The LAB members directed him to contact the City Clerk's office.

POSTPONED ITEMS

- A. Drive Up Materials Return—C. Russ updated the LAB members on the status of this project.
- B. Quarterly Statistics—the LAB members reviewed the Quarterly statistics.
- C. Fees Report—C. Russ reviewed the first quarter Fees Report with the LAB members.

OLD BUSINESS

- A. Polaris Update—C. Russ updated the LAB members on the progress made with the Polaris system, and upcoming projects and goals related to it.

NEW BUSINESS

- A. Library Advisory Board Meeting Dates for 2010—B. Duggan will email all LAB members to determine a date for the January 2010 board meeting. This will be discussed at the December LAB meeting.
- B. 2010 Library Calendar

Resolution #LB-2009-11-05

Moved by Gauri
Seconded by Duggan

RESOLVED, To approve the 2010 Library Calendar of Closed Dates.

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

MOTION CARRIED

- C. Approval of Suburban Library Cooperative Plan of Service

Resolution #LB-2009-11-06

Moved by Zembrzuski
Seconded by Gauri

RESOLVED, To approve the SLC Plan of Service.

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

REPORTS & COMMUNICATIONS

Director's Report—was received and filed. A copy will be attached to the minutes of this meeting. C. Russ provided a copy of the Library's Annual Report to the LAB members. Copies will be available in the library and on the website as well.

Suburban Library Cooperative Report—B. Duggan is Troy's representative to the SLC Board. SLC is on solid financial footing. Investments will be transferred to credit unions so all are FDIC insured. The Macomb County Resource & Reference Center will be an auxiliary member of the SLC. The SLC Board is sending a letter of congratulations to Harrison Twp, for starting its own library. The library is currently staffed by volunteers.

Friends of the Troy Public Library—C. Russ read the report submitted by the Friends Board. B. Duggan expressed that the Friends of TPL are the best friends group she's ever seen.

Gifts—None

Informational Items

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

VISITORS' COMMENTS--The LAB members discussed the Visitors' Comments.

ADJOURNMENT

Resolution #LB-2009-11-07

Moved by Zembrzuski

Seconded by Gauri

RESOLVED, To adjourn the meeting.

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

MOTION CARRIED

The Library Board meeting adjourned at 8:26 P.M.

The next regular meeting of the Library Advisory Board is Thursday, December 10, 2009, at 7 pm.

Belinda Shelton Duggan
Vice Chairman

Cathleen Russ
Recording Secretary