

OLD BUSINESS

- A. Polaris Update—B. Hyland gave an update on the Library's new software, Polaris.
- B. Library Advisory Meeting Date for January 2010

Resolution #LB-2009-12-04

Moved by Zembrzuski
Seconded by Wheeler

RESOLVED, That the January 2010 meeting of the Library Advisory Board be held on Thursday, January 21, 2010.

Yes: 4—Duggan, Gregory, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

REPORTS & COMMUNICATIONS

- A. **Director's Report**—was received and filed. A copy will be attached to the minutes of this meeting. A. Zembrzuski asked why the Library does not take credit cards.
- B. **Suburban Library Cooperative Report**—given by B. Duggan, was received and filed.
- C. **Friends of the Troy Public Library Report**—a printed report was distributed.
- D. **Gifts**—none
- E. **Informational Items**: <http://sl.libcoop.net/troy/lib/eventcalendar.asp>
- F. **Visitors Comments**—were discussed

ADJOURNMENT

Resolution #LB-2009-12-05

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 8:15 P.M.

The next meeting of the Library Advisory Board is Thursday, January 21, 2010, at 7 pm.

Lynne Gregory
Chairman

Phillip Kwik
Recording Secretary

Subj: **Re: library**
Date: 10/30/2009 11:14:05 P.M. Eastern Daylight Time
From: JS Witt
To: Aazemb

Hi Audre -- great to hear from you -- I recall the meeting when the library board said they did not want the boxes -- very strange how things like this get approved -- really hurts the library (I think there is a growing resentment against the city management). take care, Leslie

-----Original Message-----

From: Aazemb@aol.com
To: JSWitt@aol.com
Sent: Fri, Oct 30, 2009 10:52 pm
Subject: Re: library

we are talking about closing a couple days if we have to, but nothing for sure yet.

Audre

Friday, November 20, 2009 AOL: Aazemb