AMENDED

M-01

LIBRARY ADVISORY BOARD – FINAL May 13, 2010

A Regular Meeting of the Troy Library Advisory Board was held on Thursday, May 13, 2010, in the Conference Room of the Troy Public Library. Chair Lynne Gregory called the meeting to order at 7:10 P.M.

ROLL CALL

PRESENT:

Kul Gauri
Lynne Gregory
Belinda Shelton Duggan
Nancy Wheeler
Audre Zembrzuski (arrived at 7:30 pm)
Cathleen Russ, Director, Troy Public Library

Resolution #LB-2010-05-01
Moved by Wheeler
Seconded by Duggan

RESOLVED, That Paul Lee, Student Representative, be excused from the meeting.

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

MOTION CARRIED

The Pledge of Allegiance to the Flag was given.

Resolution #LB-2010-05-02
Moved by Duggan
Seconded by Wheeler

RESOLVED, That the minutes of the Library Advisory Board meeting, held on Thursday, March 11, 2010, be approved as written.

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

MOTION CARRIED

Resolution #LB-2010-05-03
Moved by Wheeler
Seconded by Duggan

RESOLVED, That the agenda for the Thursday, May 13, 2010, meeting be approved as written.

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

MOTION CARRIED

PUBLIC COMMENT—None

BOARD MEMBER COMMENTS—Gauri inquired about an article in the paper that he read, in which he stated that Mayor Schilling said that the TPL could become a reference library. Russ is not aware of this possibility, as there is no provision in the 2011-2012/2012-2013 budget for library operations. The Library Advisory Board members discussed possible alternatives for library funding. Russ encouraged them to attend the Friends of the Library's annual general meeting on May 26, where that will be the primary topic of discussion. Keynote

speaker Lance Werner was formerly the Library Law Specialist for Library of Michigan before becoming director of the Capital Area District Library in Lansing, and he will be able to answer many of their questions.

STUDENT REPRESENTATIVE'S COMMENTS—None

OLD BUSINESS—None

NEW BUSINESS

A. **3rd Quarter Statistics and Revenue Report**—the LAB members reviewed the report.
B. **Revised Closing Dates**

Resolution #LB-2010-05-04
Moved by Zembrzuski
Seconded by Gauri

RESOLVED, That the Troy Public Library's 2010 Calendar of Closed Dates be updated to include being closed on Monday, October 11, for Columbus Day, and Thursday, November 11, for Veteran's Day.

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

MOTION CARRIED

C. **Board Officer Elections**

Resolution #LB-2010-05-05
Moved by Wheeler
Seconded by Zembrzuski

RESOLVED, That the 2009-10 Library Board officers retain their offices for the next year

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

MOTION CARRIED

REPORTS & COMMUNICATIONS

A. **Director's Report**—was received and filed.
B. **Suburban Library Cooperative Report**—None
C. **Friends of the Troy Public Library Report**—None
D. **Gifts—** **Ruth Kerwath, Troy $7**
Ralf Crookston, Troy $25

E. **Informational Items**: http://sl.libcoop.net/troy/lib/eventcalendar.asp
F. **Visitors Comments for March and April**—were discussed

ADJOURNMENT

Resolution #LB-2010-05-06
Moved by Zembrzuski
Seconded by Duggan

RESOLVED, To adjourn the meeting.

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

MOTION CARRIED

The Library Board meeting adjourned at 8:30 pm.

The next regular meeting of the Library Advisory Board is Thursday, June 10, 2010, at 7 pm.

Lynne Gregory, Chairman

Cathleen Russ, Recording Secretary