

LIBRARY ADVISORY BOARD – DRAFT

June 10, 2010

A Regular Meeting of the Troy Library Advisory Board was held on Thursday, June 10, 2010, in the Conference Room of the Troy Public Library. Chair Lynne Gregory called the meeting to order at 7:05 P.M.

ROLL CALL

PRESENT: Kul Gauri
Lynne Gregory
Belinda Shelton Duggan
Nancy Wheeler (arrived at 7:10 pm)
Audre Zembrzuski
Cathleen Russ, Director, Troy Public Library

Public Participation: Laura Cheng

Resolution #LB-2010-06-01

Moved by Zembrzuski

Seconded by Duggan

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

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

No: 0

MOTION CARRIED

The Pledge of Allegiance to the Flag was given.

Resolution #LB-2010-06-02

Moved by Duggan

Seconded by Wheeler

RESOLVED, That the minutes of the Library Advisory Board meeting, held on Thursday, May 13, 2010, be approved with one change. The time Mrs. Zembrzuski arrived at the meeting was noted.

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

No: 0

MOTION CARRIED**Resolution #LB-2010-06-03**

Moved by Duggan

Seconded by Gauri

RESOLVED, That the agenda for the Thursday, June 10, 2010, meeting be approved as written.

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

No: 0

MOTION CARRIED

PUBLIC COMMENT—None

BOARD MEMBER COMMENTS—The LAB members welcomed Laura Cheng. Gregory gave a summary of the Friends' recent annual meeting, and said that the speaker, Lance Werner, did a good job. Gauri asked a question about the legal ways by which a library can organize. Russ referred him to Werner's presentation.

Wheeler asked about the possibility of the State Librarian granting a waiver for library hours to go the minimum requirement. Wheeler also asked about the lack of flowers in the library's flower beds. Due to budget cuts, flowers will not be planted this year.

STUDENT REPRESENTATIVE'S COMMENTS—None

OLD BUSINESS—None

NEW BUSINESS

- A. **Oakland County Trustee Association Dinner**—will be held on June 23, 2010

REPORTS & COMMUNICATIONS

- A. **Director's Report**—was received and filed.
- B. **Suburban Library Cooperative Report**—Duggan reported that the Finance Committee of the SLC have made sure that SLC investments are FDIC insured; Thanks to Gregory for attending the June 24 meeting in her place; the July SLC Board meeting will be held at the recently renovated New Baltimore Public Library; SLC has received no new information regarding their request to the State Librarian for a waiver to allow Tammy Turgeon to be Cooperative Director and SHL director concurrently.
- C. **Friends of the Troy Public Library Report**—was received and filed
- D. **Gifts— Evening Primrose Garden Club \$30**
- E. **Informational Items:** <http://sl.libcoop.net/troy/lib/eventcalendar.asp>
- F. **Visitors Comments for May**—were discussed

ADJOURNMENT

Resolution #LB-2010-06-04

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 8:15 pm.

The next regular meeting of the Library Advisory Board is Thursday, September 9, 2010, at 7 pm.

Lynne Gregory, Chairman

Cathleen Russ, Recording Secretary