

**LIBRARY BOARD MINUTES - FINAL**

**MARCH 10, 2005**

A Regular Meeting of the Troy Library Board was held on Thursday March 10, 2005 at the Office of the Library Director. Brian Griffen, Chairman, called the meeting to order at 7:35 P.M.

**ROLL CALL**

**PRESENT:** Joanne Allen  
Brian Griffen  
Nancy Wheeler  
Audre Zembrzuski  
  
Lauren Andreoff, Student Representative  
Cheng Chen, Student Rpresentative  
  
Brian Stoutenburg, Library Director

The Pledge of Allegiance to the Flag was given

**Resolution #LB-2005-03-001**

Moved by Wheeler  
Seconded by Allen

**RESOLVED, That Lynne Gregory be excused.**

**Yes: 4—Allen, Griffen, Wheeler, Zembrzuski**  
**No: 0**

**MOTION CARRIED**

**Resolution #LB-2005-03-002**

Moved by Zembrzuski  
Seconded by Allen

**RESOLVED, That the Minutes of February 4, 2005 be approved.**

**Yes: 4—Allen, Griffen, Wheeler, Zembrzuski**  
**No: 0**

**MOTION CARRIED**

Reviewed Agenda entries

**Resolution #LB-2005-03-003**

Moved by Allen  
Seconded by Wheeler

**RESOLVED, That the Agenda be approved.**

Yes: 4— Allen, Griffen, Wheeler, Zembrzuski  
No: 0

**MOTION CARRIED**

**POSTPONED ITEMS**

There were no postponed items.

**REGULAR BUSINESS**

There was no Regular Business

**REPORTS & COMMUNICATIONS**

**Director's Report.**

The request for reconsideration of the video "Pretty Baby" was discussed. The title has been removed from the collection because of under-aged nudity and therefore deemed inappropriate for the Library.

The Organizational Chart, the Functional Organizational Chart and a list of Key staff members were passed out and discussed.

**Board Member comments.**

Wheeler asked about the progress of moving the Friends Bookstore upstairs temporarily as a result of the new HVAC system that will be installed this Spring. The move went very smoothly and will open to the public on March 11, 2005.

Wheeler asked when the Balthaser Korab program was scheduled. It is the Third Minoru Yamasaki Public Symposium on May 15, 2005.

Griffen presented letters from Mati-Bulgaria Detroit and Elena Poptodorova from the Embassy of the Republic of Bulgaria praising the recent Shared Inheritances program: Bulgarian Art Appreciation Day.

Griffen asked that the Museum's LCD projector be housed at the Library since the Museum had one installed in the Historic Church.

Andreoff asked why one has to be 18 to be able to use the computers in the Adult Services Tech Center. They are unfiltered, and by State Law, we are not to have unfiltered Internet access for minors. All the Teen computers and Youth computers are filtered.

**SLC Report.**

No report.

**Friends of the Library.**

The Friends Books Store moved up to the meeting room temporarily. There was no meeting in February.

**Gifts.**

No gifts were received.

**Informational Items.**

March TPL Calendar

**Contacts and Correspondence.**

26 written comments from the public were reviewed.

**Public Participation.**

There was no public participation.

The Library Board meeting adjourned at 8:25 P.M.

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Brian Griffen  
Chair

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Brian Stoutenburg  
Recording Secretary