LIBRARY ADVISORY BOARD - FINAL September 9, 2010

A Regular Meeting of the Troy Library Advisory Board was held on Thursday, September 9, 2010, in the Conference Room of the Troy Public Library. Chair Lynne Gregory called the meeting to order at 7:02 P.M.

ROLL CALL PRESENT: Belinda Shelton Duggan
Kul Gauri
Lynne Gregory
Nancy Wheeler
Audre Zembrzuski
Phillip Kwik, Head, Public Services Dept, Troy Public Library

The Pledge of Allegiance to the Flag was given.

Resolution #LB-2010-09-01
Moved by Zembrzuski
Seconded by Gauri

RESOLVED, That the minutes of the Library Advisory Board meeting, held on Thursday, June 10, 2010, be approved.

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

MOTION CARRIED

Resolution #LB-2010-09-02
Moved by Wheeler
Seconded by Duggan

RESOLVED, That the agenda for the Thursday, September 9, 2010, meeting be approved as written.

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

MOTION CARRIED

PUBLIC COMMENT—None

BOARD MEMBER COMMENTS— A. Zembrzuski asked if anyone knew about a press release concerning the Library millage. There was a general discussion on the Library millage.

OLD BUSINESS—None

NEW BUSINESS

Resolution #LB-2010-09-03
Moved by Duggan
Seconded by Wheeler

N-1

RESOLVED, That the November 11, 2010, meeting of the Library Advisory Board be cancelled as the Library is closed that date.

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

MOTION CARRIED

Resolution #LB-2010-09-04
Moved by Zembrzuski
Seconded by Wheeler

RESOLVED, That the Library Advisory Board schedule a special meeting at 7 pm, Thursday, November 4, 2010, with the purpose of discussing Library business.

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

MOTION CARRIED

Resolution #LB-2010-09-05
Moved by Gauri
Seconded by Wheeler

RESOLVED, That the Library Advisory Board approve the revised Troy Public Library General Public Meeting Room Use Policy, dated September, 2010.

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

MOTION CARRIED

REPORTS & COMMUNICATIONS

A. **Director's Report**—was received and filed.
B. **Suburban Library Cooperative Report**—given by B. Duggan, was received and filed.
C. **Friends of the Troy Public Library Report**— given by P. Kwik, was received and filed.
D. **Gifts**—Four gifts were noted.
E. **Informational Items**: http://sl.libcoop.net/troy/lib/eventcalendar.asp
F. **Visitors Comments**—for June/July/August were discussed

Resolution #LB-2010-09-06
Moved by Wheeler
Seconded by Duggan

RESOLVED, To adjourn the meeting.

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

MOTION CARRIED

The Library Board meeting adjourned at 7:39 P.M.

The next meeting of the Library Advisory Board is Thursday, October 14, 2010, at 7 pm.

Lynne Gregory
Chairman

Phillip Kwik
Recording Secretary