

LIBRARY BOARD MINUTES - DRAFT**APRIL 14, 2005**

A Regular Meeting of the Troy Library Board was held on Thursday April 14, 2005 at the Office of the Library Director. Brian Griffen, Chairman, called the meeting to order at 7:30 P.M.

ROLL CALL

PRESENT: Joanne Allen
Lynne Gregory
Brian Griffen
Nancy Wheeler
Audre Zembrzuski

Lauren Andreoff, Student Representative
Cheng Chen, Student Representative

Brian Stoutenburg, Library Director

The Pledge of Allegiance to the Flag was given

Resolution #LB-2005-04-001

Moved by Zembrzuski

Seconded by Wheeler

RESOLVED, That the Minutes of March 10, 2005 be approved with a correction. Under Board Member Comments, the fourth paragraph should read: Griffen asked that the Museum's LCD projector be housed at the Library since the Museum had one installed in the Historic Church.

Yes: 5—Allen, Gregory, Griffen, Wheeler, Zembrzuski

Reviewed Agenda entries

Resolution #LB-2005-04-002

Moved by Wheeler

Seconded by Allen

RESOLVED, That the Agenda be approved

Yes: 5—Allen, Gregory, Griffen, Wheeler, Zembrzuski

No: 0

MOTION CARRIED

POSTPONED ITEMS

There were no postponed items.

REGULAR BUSINESS

Review of Exhibitor Procedure. The Board discussed the draft of changes to the Exhibitor Procedure that was based on language from the Law Department dealing with the issue of pricing and sales information.

Resolution #LB-2005-04-003

Moved by Wheeler

Seconded by Zembrzuski

RESOLVED, That the draft of the Exhibitor Procedure be sent to the City Attorney for review.

Yes: 5—Allen, Gregory, Griffen, Wheeler, Zembrzuski

No: 0

MOTION CARRIED

Friends of Michigan Libraries Linking. Allen, Zembrzuski and Stoutenburg will attend along with Julie Siegler from the Friends of the Troy Public Library.

PLATAOC Annual Spring Dinner. Allen, Gregory, Griffen and Wheeler will attend to represent the Board.

National League of Cities Audio Conference. Andreoff and Cheng were invited to participate in this Audio Conference that deals with youth issues. Both will try to attend.

Election of Board Officers. The Board was reminded that officers are scheduled to be elected at the May meeting.

REPORTS & COMMUNICATIONS

Director's Report.

At this point, the Library's Capital Budget request for funds to create a computer hot spot are still in the budget document. City Council Budget Hearings are scheduled for April 25, May 2 and May 7. The Library is beginning to develop a welcome packet for new patrons in cooperation with the Community Affairs Department. Tickets will be available for a Tigers Baseball game in May that is a promotional effort between Ernie Harwell, Alan Trammell and the Library Foundation of Michigan. Ten dollars of each ticket will be donated to the Foundation to support public libraries in Michigan. The HVAC project is underway.

Board Member comments.

There were no Board Member comments.

Student Representative's Comments.

Chen asked about the wi-fi hotspot and the State law about minor's and Internet access. We have been informed by the Law Librarian at the State that since it would be personal equipment individuals would be using and not the Library's, the Law would not apply.

SLC Report.

The substitute list will be continued. eVanced software will be purchased. This software provides for program registration online. The SLC Board adopted a records retention policy. The Romeo District Library Director is retiring.

Friends of the Library.

No report

Gifts.

No gifts were received.

Informational Items.

April TPL Calendar

Contacts and Correspondence.

13 written comments from the public were reviewed.

Public Participation.

There was no public participation.

The Library Board meeting adjourned at 8:45 P.M.

Brian Griffen
Chair

Brian Stoutenburg
Recording Secretary