

Yes: 3—Duggan, Gauri, Gregory
No: 0

MOTION CARRIED

PUBLIC COMMENT—none

BOARD MEMBER COMMENTS—Gauri mentioned the clip about public libraries that was featured on NBC News. C. Russ has sent the clip to LAB members. Gauri inquired as to the status of the library's budget and possible city budget cuts. Duggan asked if there were any negative comments regarding the library being closed the day after Thanksgiving. Russ said she had not received any. That is great, and also \$6,000 was saved by being closed that day.

STUDENT REPRESENTATIVE'S COMMENTS—none

POSTPONED ITEMS

There were no Postponed Items.

OLD BUSINESS

A. Drive up book drop

The Library Director informed the LAB members that she has a meeting with members of the City Engineering department about this on Friday and hopes to have more information for the LAB (drawings, prices, etc) at the January meeting.

NEW BUSINESS

REPORTS & COMMUNICATIONS

Director's Report

Russ gave the board an update about the vendor demonstrations for the proposed new automation system. From preliminary numbers, it looks like a change to a new system would save the city over \$500,000, over the next five years. Russ has a meeting with the assistant city manager to discuss this and the proposal also needs to be approved by city council. Russ wanted to keep the library board informed about this, in case this item is on the city council agenda for an early January meeting, prior to the next LAB meeting.

Statement by Library Advisory Board: Based on current information, the Library Advisory Board supports the continued exploration of migrating to a new automated system, due to financial considerations and savings, as well as the merits of the proposed new system.

Resolution #LB-2008-12-04

Moved by Gregory

Seconded by Duggan

RESOLVED, That the Library Advisory Board receive and file the Director's Report.

Yes: 4—Duggan, Gauri, Gregory
No: 0

MOTION CARRIED.

Friends of the Troy Public Library

Julie Sigler reported that the Gift Shop is undergoing a change in leadership. Resi Cavallier resigned her position as Gift Shop chair. A Gift Shop meeting will be held on Monday, December 15, at 10 am, to discuss plans for the Gift Shop.

Gifts

A \$100 donation was received from Mark Dixon of Clawson.

Informational Items.

Website address for Troy Public Library calendar:

<http://sl.libcoop.net/troy/lib/eventcalendar.asp>

Contacts and Correspondence.

Written comments from the public, received from November, were missing from the board packet. The Library Advisory Board members requested that the November comments be combined with the December comments, and will be reviewed at next month's meeting. Russ mentioned that the library is receiving more compliments than complaints lately.

Adjournment

The Library Board meeting adjourned at 8:40 P.M. The next meeting of the Library Advisory Board is Thursday, January 8, 2009, at 7 pm.

Kul Gauri
Chairman

Cathleen Russ
Recording Secretary