



**PUBLIC COMMENT—None**

**BOARD MEMBER COMMENTS—**There was a request to C. Russ for clarification of the drive up book drop project, whether or not it was included in the Capital Budget for next fiscal year. K. Gauri clarified with the minutes from the LAB meeting of February 12, 2009, regarding the library's budget, that the LAB took no action regarding the drive up book drops. N. Wheeler recommends at least one summer LAB meeting.

**STUDENT REPRESENTATIVE'S COMMENTS—None.**

**POSTPONED ITEMS**

There were no Postponed Items.

**ELECTION OF LIBRARY BOARD OFFICERS**

**Resolution #LB-2009-5-04**

Moved by Gauri

Seconded by Zembrzuski

**RESOLVED, That Lynne Gregory serve as Chair; Belinda Shelton Duggan serve as Vice Chair; and Audre Zembrzuski serve as Secretary of the Library Advisory Board, for the next year.**

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

**No: 0**

**MOTION CARRIED**

**INTRODUCTION TO TECHNICAL SERVICES—**Michele McQuaid, Head of Technical Services, gave a presentation regarding the Technical Services department.

**OLD BUSINESS**

A. Café update—see attached memo sent to City Council for their May 11, 2009, meeting.

**NEW BUSINESS**

A. Statistics for January through March 2009.

**Resolution #LB-2009-5-05**

Moved by Gregory

Seconded by Duggan

**RESOLVED, That the statistical report be received and filed.**

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

**No: 0**

**MOTION CARRIED**

B. Update on the SLC Trustee meeting, April 14, 2009 (K. Gauri & B. Duggan attended) Gauri shared materials and information from SLC trustee meeting. The meeting was well attended, with over 50 trustees present.

(Note: at 8 pm Duggan was excused for the balance of the meeting.)

C. Possible LAB summer meeting.

**Resolution #LB-2009-5-06**

Moved by Gregory

Seconded by Duggan

**RESOLVED, That a June Library Advisory Board meeting be held on June 18, if the Trustee Association dinner date falls on June 11.**

**Yes: 4—Gauri, Gregory, Wheeler, Zembrzuski**

**No: 0**

**MOTION CARRIED**

**REPORTS & COMMUNICATIONS**

**Director's Report**—was received and filed. A copy will be attached to the minutes of this meeting. Regarding “thank you’s” for RFID volunteers, Gauri suggested a letter of thanks and a press release about the project, listing volunteers’ names.

**Friends of the Troy Public Library**—The LAB members reviewed the Friends’ report.

**Gifts**

The LAB members reviewed the gifts received this month.

**Informational Items.**

Website address for Troy Public Library calendar:

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

**Contacts and Correspondence.**

The Library Advisory Board members reviewed the Visitor Comments.

**Adjournment**

The Library Board meeting adjourned at 8:45 P.M. The next meeting of the Library Advisory Board is Thursday, June 11, 2009, at 7 pm.

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Kul Gauri  
Chairman

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Barbara Schaich  
Recording Secretary