

A Regular Meeting of the Troy Library Board was held on Thursday, November 13, 2008, at the Conference Room of the Troy Public Library. Vice Chair Audre Zembrzuski called the meeting to order at 7:45 P.M.

ROLL CALL **PRESENT:** Belinda Shelton Duggan
Lynne Gregory
Nancy Wheeler
Audre Zembrzuski
Joel Xu, Student Representative

Cathleen Russ, Library Director

Guests: Julie Sigler, Dale Zygnowicz

Resolution #LB-2008-11-01

Moved by Wheeler
Seconded by Gregory

RESOLVED, to excuse Kul Gauri from the Library Advisory Board meeting.

Yes: 4—Duggan, Gregory, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

The Pledge of Allegiance to the Flag was given.

Resolution #LB-2008-11-02

Moved by Gregory
Seconded by Wheeler

RESOLVED, That the minutes of the Library Advisory Board meeting, held on Thursday, October 9, 2008, be approved.

Yes: 4—Duggan, Gregory, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

Resolution #LB-2008-11-03

Moved by Duggan
Seconded by Gregory

RESOLVED, That the agenda for the Thursday, November 13, 2008, meeting, be approved.

Yes: 4—Duggan, Gregory, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

PUBLIC COMMENT—none

BOARD MEMBER COMMENTS—Duggan told the LAB members that a “green” calendar she saw mentioned how it is environmentally conscious and “green” to use your public library. Zembrzuski told the LAB members how much her husband is enjoying the new HITS collection.

STUDENT REPRESENTATIVE’S COMMENTS—Joel Xu asked about the status of the café and what were the plans for that space.

POSTPONED ITEMS

There were no Postponed Items.

OLD BUSINESS

A. Drive up book drop

The Library Director informed the LAB members that the City Engineering department is reviewing the library site for a way to incorporate a materials return for the curbs/sidewalks. Russ will let the LAB know of the findings. She will also talk to the Community Affairs director to ascertain the best way to inform the public about the possibility (or lack thereof) of a drive up materials return.

NEW BUSINESS

A. Approval of revised Behavior Policy.

Resolution #LB-2008-11-04

Moved by Gregory

Seconded by Duggan

RESOLVED, That the Troy Public Library’s revised Behavior Policy be approved.

Yes: 4—Duggan, Gregory, Wheeler, Zembrzuski

MOTION CARRIED

B. Approval of Library Advisory Board Meeting Dates for 2009

Resolution #LB-2008-11-05

Moved by Duggan

Seconded by Wheeler

RESOLVED, That the revised Troy Public Library Advisory Board meeting dates for 2009 be approved, with the start time of 7 p.m. instead of 7:30 p.m.

Yes: 4—Duggan, Gregory, Wheeler, Zembrzuski

MOTION CARRIED

C. Approval of Troy Public Library closed dates for 2009

Resolution #LB-2008-11-06

Moved by Wheeler

Seconded by Gregory

RESOLVED, That the Troy Public Library's closed dates for 2009 be approved, specifying that the library will be closed on January 19 for an in-service day.

Yes: 4—Duggan, Gregory, Wheeler, Zembrzuski

No: 0

MOTION CARRIED

D. Discussion of what other documents should be included in the LAB reference manual.

Resolution #LB-2008-11-07

Moved by Duggan

Seconded by Zembrzuski

RESOLVED, that the LAB members will review their reference manual and discuss this issue at the February 2009 meeting.

Yes: 4—Duggan, Gregory, Wheeler, Zembrzuski

No: 0

MOTION CARRIED

REPORTS & COMMUNICATIONS

Director's Report

TPL Annual Report

Resolution #LB-2008-11-08

Moved by Gregory

Seconded by Duggan

RESOLVED, That the Library Advisory Board receive and file the Director's Report for October, and the TPL annual report

Yes: 4—Duggan, Gregory, Wheeler, Zembrzuski

No: 0

MOTION CARRIED.

Suburban Library Cooperative--Gregory

Gregory attended his last SLC board meeting in October. He received a copy of the letter that SLC Interim Director Art Woodford sent to C. Russ regarding a possible new automation system for TPL. Sherry Hupp has been accepted the position of director of the SLC, her first day is Monday, November 17, 2008. An agreement between SLC and the Macomb Library for the Blind and Physically Handicapped was reviewed by the SLC board. The SLC bylaws were reviewed and amended to reflect recent changes to SLC board election rules. A few minor changes to the Urban Cooperation Act were also reviewed and approved.

Friends of the Troy Public Library

No Report

Gifts

No Gifts Received this month.

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 October, were reviewed. Russ mentioned that the library is receiving more compliments than complaints lately.

Adjournment

The Library Board meeting adjourned at 9 P.M.

Audre Zembrzuski
Vice Chairman

Cathleen Russ
Recording Secretary