

Delta Township District Library

Board Meeting Minutes

October 12, 2009

Next meeting: Monday, November 9, 4:15 p.m., Delta Township Library

Proposed Hearing on Proposed 2010 Budget (4:00 p.m.): Chairman Moore announced the Public Hearing to take testimony on the proposed budget for 2010. There were no guests present nor did any discussion ensue. The Public Hearing closed at 4:15 p.m.

I. Call to order at 4:15

II. Roll Call:

Trustees Present- Michael Moore, Judy Mulvaney, Richard Milliman, Cindy Peruchietti, Colleen Weinfeld, and Marie Papciak

Trustees Absent- none

Guests Present- Becky Fermanich- Youth Services Librarian, Tom Moore- Adult Services Librarian, Stephanie Conarton- Library Services Coordinator, Keri Litwiller- Executive Assistant, JoAnn Grow- Friends of the Delta Township District Library, Linda Wells- Delta Township Human Resources Manager.

III. Agenda Additions/Changes: Proposal to close library at 5:00 p.m. on November 5, 2009 to accommodate the Michigan Library Association annual reception and tour.

IV. Adoption of Minutes: from board meeting Septmeber 14, 2009. Trustee Milliman suggested that the minutes reflect that Trustee Mulvaney presided over the September board meeting. Additionally, Trustee Milliman instructed that resolutions should be attached to the minutes with a parenthetical reference. Trustee Mulvaney moved to approve the minutes, seconded by Trustee Papciak. The motion to approve the minutes with the modifications was voted on and carried.

V. Township Ethics Policy: Delta Township Human Resources Manager Linda Wells distributed the policy and acknowledgment statement to the Library Board, which was adopted by the township July 20, 2009. Trustee Milliman questioned the fact that Trustee Papciak and Trustee Weinfeld were appointed by the Waverly School Board and therefore do not fall under this ethics policy. Delta Township Human Resource Manager Linda Wells will look into this matter.

VI. Treasurer's Report:

Approval of Bills: Trustee Milliman presented the invoices for September 9 through September 23, 2009 in the amount of \$18,511.83 and September 23 through October 7, 2009 in the amount of \$8,111.06. Trustee Milliman moved to approve both sets of invoices, supported by Trustee Papciak. The motion to approve the invoices for payment was voted on and carried.

2010 Library Budget Resolution: Trustee Milliman presented a resolution for the Delta Township District Library to adopt a budget for 2010 by appropriating \$1,766,144.00 from the library fund. Trustee Milliman moved to approve the proposed budget,

seconded by Trustee Papciak. The motion to approve the 2010 budget was voted on and carried. (2010 Budget Resolution attached)

VII. Public Appearances: Ms. JoAnn Grow spoke on behalf of the Friends of the Delta Township District Library. She reported that for the month of September the bookstore had an income of \$1685.00.

VIII. Michigan Library Association Conference Reception: Chairman Moore proposed closure of the library at 5:00 p.m. on Thursday, November 5th, 2009 in preparation for the MLA reception. Trustee Mulvaney moved to approve the request for closing the library early, supported by Trustee Papciak. The motion to approve the closing the library early was voted on and carried.

IX. Capital Campaign Requests:

Outdoor Stainless Steel Sculpture: Stainless steel sculpture by sculptor Johnny Blue. Our Attic Art Committee raised \$6000.00 towards this art and an additional \$12,000.00 is requested from the Capital Campaign fund.

Patio Art: "Best Friends"- boy and girl on bench reading was requested for the patio off the youth services area. Total cost, including installation is \$4540.00.

Trustee Mulvaney moved to approve both capital campaign requests, supported by Trustee Papciak. The motion to approve the applications was voted on and carried.

X. Director's Report: Youth Services Librarian Becky Fermanich presented Director Hamrick's report. Trustee Mulvaney suggested that the library consider purchasing our own carpet cleaner as opposed to hiring an outside company. The report was reviewed and filed.

XI. Discussion of new Entrance Sign: Trustee Peruchiatti researched options and pricing for a new LED entrance sign. Chairman Moore informed the Board that the lettering on the current sign is in the process of being changed to improve visibility. Following discussion, Chairman Moore recommended that Trustee Peruchiatti and Trustee Mulvaney write a recommendation for a proposal, with the caveat that it probably will not be looked at until spring 2010. Chairman Moore asked Youth Services Librarian Becky Fermanich to research the signs of other libraries and report back to the board.

XII. Board Member Comments:

Trustee Milliman encouraged the Board to purchase their ticket for the Delta-Waverly Rotary bookie event at Carrabba's on Tuesday, October 27th. Proceeds go to the Delta Township District Library.

Chairman Moore announced that the liability insurance was bid out for the next three years so 2010 and 2011 expense will remain constant. Additionally, Chairman Moore informed the Board that the Great Michigan Read for 2009-2010 is Stealing Buddha's Dinner. The author will make several appearances, including stops in Lansing.

XIII. Adjournment: The meeting adjourned at 5:35 p.m.

Minutes respectfully submitted by Keri Litwiller and Marie Papciak.