

Delta Township District Library

Board Meeting Minutes

September 12, 2011

Next meeting: Monday, October 10, 2011, 5 p.m., Delta Township District Library

I. Call to order at 5pm

II. Roll Call:

Trustees Present- Ross Wilson, Colleen Weinfeld, Cindy Peruchietti, Marie Papciak, and Michael Moore

Trustees Absent- Carol Walker

Guests Present- Cherry Hamrick Library Director, Tom Moore, Adult Services Librarian, Shirley Whittaker, Library patron

III. Adoption of Minutes: from meeting of August 8, 2011. Trustee Peruchietti moved to approve the minutes, seconded by Trustee Wilson. The motion to approve the minutes was voted on and carried.

IV. Treasurer's Report:

Approval of Bills: Trustee Wilson presented the invoices for August 3 through August 17 in the amount of \$12,391.74 and August 17 through September 7 in the amount of \$24,033.50. Trustee Wilson moved to approve the invoices, supported by Trustee Weinfeld. The motion to approve the invoices for payment was voted on and carried.

V. Public Appearances: Ms. Whittaker spoke about the use and abuse of cell phones at the adult computer stations with loud ring tones and loud conversations. She also spoke about children who run and scream in the Library as well as parents who bring their children to the Library and the children have to be around the adult computers while the parent is working on a computer. Chairperson Moore stated that Director Hamrick will talk with staff about possible solutions. Director Hamrick said she will remind the IT Clerks that they should be policing loud conversations in the computer area.

VI. Capital Campaign Request: Circulating Nook eReaders. Tom Moore presented a request for \$3,000 to purchase 5 Nook eReaders, protection plans for each reader, a case for each reader, and books to download to the readers. Discussion followed. Trustee Wilson moved to approve the request, seconded by Trustee Weinfeld. The motion to approve the request was voted on and approved.

VII. 2012 Budget Proposal Discussion and Millage Rate: The draft budget for 2012 was discussed and Trustee Wilson moved to adopt the 2012 budget as proposed, supported by Trustee Weinfeld. The budget was voted on and approved. Trustee Wilson made the following motion: "I move that the Delta Township District Library Board establish a millage rate of 1.0 to provide the funds for the operation of the Library for 2012. Further, I move that the Delta Township District Library Board adopt a budget for 2012 by appropriating \$1,719,524.00 from the Library Fund". Supported by Trustee Weinfeld, the motion was voted on and approved. The instructions for the Director

concerning the 2012 budget were presented. Motion to approve by Trustee Peruchietti and supported by Trustee Papciak. The motion was voted on and approved.

- VIII. Public employer provided Health Care cost discussion:** Chairperson Moore presented the currently pending State Bill on public employees paying more of their portion of health care costs. Full time staff may have to pay more of the cost, but the Township also has the choice of opting out of this plan if it becomes a law.
- IX. Proposed outdoor sign:** Trustee Papciak presented information from a sign vendor for an outdoor electronic sign. Chairperson Moore stated that a Capital Campaign request form must be filled out and presented in the board packet before the Board can vote on the expenditure. Chairperson Moore stated that a purchase of this amount would need to go out for bids.
- X. Director's Report:** Director Hamrick announced that Delta Township Clerk Vedder is retiring at the end of the month, and that she has always been a great Library supporter. Director Hamrick stated that she has tickets for the annual Delta Community Awards program on October 27 and forms to nominate individuals or businesses are in the copy room. There were 118 requests for room reservations in August, and the income from the August Book and Bake Sale sponsored by the Friends netted a record amount of \$3,814. Director Hamrick inquired if the Board had a format in mind for the Meet and Greet with the staff on October 10 at 4:30pm.
- XI. Board Member Comments:** Trustee Peruchietti is running for Waverly School Board and does not see a problem with being on both boards. Trustee Weinfeld is now working in the libraries of 3 schools. Trustee Papciak was cast in a play but the play was cancelled.
- XII. Adjournment:** The meeting adjourned at 6:45pm.

Minutes respectfully submitted by Cherry Hamrick