

Lyon Township Library Board Minutes
July 26, 2016

1. Call to Order at 7:00 p.m. by Library Board President Jim Chuck.
2. Roll Call: Board Members present were Jim Chuck, Amy Deeds, Alice FitzGerald, Mary Pat Freund, and Cathy Gateman. Library Director Holly Teasdle and Recording Secretary Pam Quackenbush were also present. Judy Ray was excused.
3. Approval of the Consent Agenda: Motion by Freund and second by FitzGerald to accept the Consent Agenda as presented. The motion was unanimously approved.
4. Call to the Public: none
5. Approval of the Agenda: Motion by Chuck and second by Deeds to approve the Agenda as presented. The motion passed unanimously.
6. Approval of Bills: None
7. Announcements and Communications:
DDA Meeting – no board members attended
Lyon Township Board Meeting - no board members attended
Library at Farmers Market Saturday, July 23, 10 am to 3 pm
8. Old Business:
 - a. 2016 Library Millage Planning
 - i. Post-Election Statements: Director Teasdle asked the board to come up with statements and a plan for either scenario. The board will have to craft statements for the website, social media, and the outdoor sign. In the event the millage passes, there will have to be immediate movement begin budget meetings and to get an RFP prepared by the lawyers for architectural services and a construction manager. In the case of a loss, the board will have to decide what to do next, and when to do it. Among the possibilities would be to try again with the same plan, try again for a smaller library, go for a millage renewal, or go for a millage replacement with a larger budget for the current location.
9. New Business:

- a. August Library Board Meeting scheduling
Director Teasdale informed the board that she would be taking vacation time at the end of August. There would also be the need to have a meeting soon after the election to make decisions about what to do, regardless of how the vote turns out. The decision was made to cancel the August 30 meeting and reschedule it for 3:00 pm. on Tuesday, August 16, 2016.

10. Items removed from the Consent Agenda for action or discussion: none

11. Trustee Comments: None

12. Adjourn Meeting: Motion by Freund and second by FitzGerald to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 7:45 p.m.

Respectfully Submitted,
Pam Quackenbush
Recording Secretary.