

Lyon Township Library Board Minutes
June 28, 2016

1. Call to Order at 7:05 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 Judy Ray. Library Director Holly Teasdle and Recording Secretary Pam Quackenbush were also present. Cathy Gateman was excused.
3. Approval of the Consent Agenda: Motion by Chuck and second by Freund 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 Freund and second by Ray 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: Mary Pat Freund attended
 - Informational meetings at the library Wednesday, June 29 and Thursday, July 21 at 6:30
 - Chamber of Commerce Breakfast Friday, July 22 at 8:30 pm
 - Library at Farmers Market Saturday, July 23, 10 am to 3 pm
 - Summerfest July 21-24 – library will have a booth
8. Old Business:
 - a. 2016 Library Millage Planning
 - i. Informational Meetings: Director Teasdle reviewed with the board the topics to be discussed during the informational meeting.
 - ii. Letters to the Editor/Outreach: Director Teasdle stressed the importance of looking for any opportunities to educate the public about the library and millage. Check for meetings, be active on social media, and encourage friends to write letters to the editor.
9. New Business:
 - a. Presentation by Pam Quackenbush, Library Technician: Pam reviewed the past year in Technical Services. Motion by Freund and

second by Deeds to accept the 2016 Technical Services Report presented by Pam Quackenbush. The motion passed unanimously.

10. Items removed from the Consent Agenda for action or discussion: none
11. Trustee Comments:
 - Trustee Deeds thanked Pam Quackenbush for her presentation.
 - Trustee FitzGerald commented that she hopes for the best at the community meeting.
 - Trustee Freund expressed that she feels social media is important for staying current on the millage issues and urged the board to pay attention.
 - Trustee Ray Thanked Pam Quackenbush for her presentation and inquired about the Friends of the Library books sale.
 - Trustee Chuck reiterated that the August election is a major election and not a sneaky move.
12. Adjourn Meeting: Motion by Chuck and second by Freund to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:07 p.m.

Respectfully Submitted,
Pam Quackenbush
Recording Secretary.