

Lyon Township Library Board Minutes
October 17, 2016

1. Call to Order. Meeting was called to order at 6:30 pm.
2. Roll Call. Present at meeting were Chuck, Deeds, Fitzgerald, Freund, Director Teasdle. Gateman and Ray were excused.
3. Approval of Consent Agenda. Motion by Chuck and second by Freund to approve.
4. Call to Public. Michelle Fields, Cheryl Chuck, and Don Gehrlein were present.
5. Approval of Agenda. The Agenda was approved
6. Announcements and Communications: Director Teasdle informed members that she will be interviewing three candidates for the position of Youth Services Librarian.
7. Old Business.
 - a. Library Millage Planning. Discussion was held about the question of how to strategize for our library. The board decided to go for a bump in the operating millage in May of 2017. Director Teasdle was asked to draw up a mock budget for several millage rate scenarios. Director Teasdle enumerated some of the upgrades she would like to see such as full time professional staff, adding hours per week, increase in funds for programming, more downloadable items, more databases, stations for I Pad or computer plug ins, and touchable pads for kids. More discussion about what millage rate to go for will follow as we look at more budget scenarios
8. New Business
 - a. Write in candidates: Cheryl Chuck and Don Gehrlein will be write-in candidates for the Board election on November 8. The board is in the process of pursuing other candidates.
 - b. Revised meeting schedule for the rest of the year: [October 25](#), [November 16](#), [November 29](#), and [December 14](#).
9. Items removed from the agenda. None
10. Trustee comments: Deeds and Chuck said they were sure we would find a good write in candidate.
11. Adjourn meeting: Motion by Freund second by FitzGerald to adjourn the meeting. Meeting was adjourned at 7:40 pm.

Respectfully submitted
Mary Pat Freund