

Lyon Township Library Board Minutes
September 27, 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, and Judy Ray. Library Director Holly Teasdle and Recording Secretary Pam Quackenbush were also present.
3. Approval of the Consent Agenda: Motion by Freund and second by Ray to accept the Consent Agenda. The motion passed unanimously
4. Call to the Public: Don Gehrlein and Cheryl Chuck were present
5. Approval of the Agenda: Motion by Chuck and second by Freund to approve the Agenda as presented. The motion passed unanimously.
6. Approval of Bills: None
7. Announcements and Communications:
The Friends of the Library BooZaar fundraiser was cancelled due to lack of donations.
8. Old Business:
 - a. Library Millage Planning:
Two committees were formed to explore the issues some voters had with the recent millage election. These committees were composed of Library Board members, library staff, Friends of the Library officers, and Lyon Township officials. Members of the committee that was meeting with the Salem-South Lyon Library Board are Mary Pat Freund, Alice FitzGerald, Marj O'Donnel, Deborah Schultz, and Michelle Cash. Some of the issues to explore were the SSLDL millage rate, whether the current building in Lyon Township would be utilized, what would happen to our genealogy collection and current staff, and would there a guarantee that Lyon township would have representation on the District Library Board.
The second committee was formed to answer some of the questions residents had about the 11 Mile and Milford Road location, and was renovating or expanding the current library building a viable option? Members of that committee are Holly Teasdle, John Dolan, Amy Deeds, Patricia Carcone, Chris Doozan, and Kristofer Enlow.

9. Trustee Comments:
 - a. 2017 Budget: Director Teasdle is waiting for information from the township on the Headlee Rollback amounts so the budget can be finalized. She projects the revenue will not differ to much from 2016 levels.
Director Teasdle also distributed her proposed 2017 staff wage increases to the board. Motion from Chuck and second by FitzGerald to approve the 2017 wage increases as presented.
Roll Call:
Ayes: Chuck, Deeds, FitzGerald, Freund, Ray
Nays: none
The motion was unanimously approved.
 - b. Technology Proposal for Firewall and Switch: Both items are very overdue for replacement. TLN has negotiated with our vendors and we can get a better price that originally quoted. Cost for the firewall, switch, and installation will total \$2013.31. Motion by Chuck and second by Freund to accept the proposed cost of \$2013.31 for the new firewall, switch, and installation to be paid out of LTPL's USF Fund account.
Roll Call:
Ayes: Chuck, Deeds, FitzGerald, Freund, Ray
Nays: none
The motion was unanimously approved.
10. Items removed from Consent Agenda for action or discussion: none
11. Trustee Comments:
Trustee Freund thanked Don Gehrleibn and Cheryl Chuck for joining us.
Trustee Ray apologized for missing the last meeting due to the death of her mother.
Trustee Deeds wished Freund and FitzGerald luck with their upcoming meeting with SSLDL.
12. Adjourn Meeting: Motion by Freund and second by Deeds to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,
Pam Quackenbush
Recording Secretary.