

Lyon Township Library Board Minutes
April 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, Alice FitzGerald, Mary Pat Freund, and Judy Ray. Library Director Holly Teasdle, Recording Secretary Pam Quackenbush, and Youth Services Librarian Mary Kelly were also present. Cathy Gateman and Amy Deeds were 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 Ray and second by FitzGerald to approve the Agenda as presented. The motion passed unanimously.
6. Approval of Bills: None
7. Announcements and Communications:
DDA Meeting: No trustees were able to attend.
Lyon Township Board Meeting: Several board members attended.
Chamber Breakfast at LTPL Friday, July 22.
Director Teasdle announced that the ballot language for the millage proposal is finished and has been submitted to Oakland County for approval.
Mary Kelly and Director Teasdle presented millage information to the Rotary Club.
8. Old Business:
 - a. 2016 Library Millage Planning
 - i. Intergovernmental Agreement: Director Teasdle informed the board that the lawyers were still working on the Intergovernmental Agreement and she wasn't sure if it would be ready for the May 2, 2016 Township Board meeting.
 - ii. Plan "B": Director Teasdle suggested the library decide what the plan will be if the millage fails in August since it is a question that will most likely be asked by the public. Some choices are to go back to the ballot and ask to renew the current millage, go back to the ballot and ask for a replacement millage that will offer more services in the

same building, or go back and ask for the same building bond and operating millage again. There is also the fourth option of asking the architects that did the needs assessment to come back with a plan for a smaller building and operating millage. The board discussed the options and agreed that the final decision will have to wait until after the election results. At the very least the millage has to be renewed by 2017.

- iii. Household Informational Mailing: Director Teasdale used an four page fold-out informational mailing from another library's recent millage campaign as an example of what she would like to see our library send. There is too much important information for a postcard mailing. The library will ask the friends to help fund the printing and postage costs. The household list for Lyon Township is 6700 homes. We will save money by putting on our own address labels. The goal is to have the flyers in homes before the first Town Hall Meeting in June.

9. New Business:

- a. Presentation by Mary Kelly, Youth Services Librarian: Mary reviewed the past year in Youth Services and gave a preview of upcoming programs. Motion by Freund and second by Ray to accept the 2016 Youth Services Report presented by Mary Kelly. The motion passed unanimously.

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

11. Trustee Comments:

Trustee Ray commented that she liked the timing of the informational mailing before the absentee ballots go out.

Trustee Freund thanked Mary Kelly for her report and like the creativity of her programs.

Trustee FitzGerald noted that she will be gone in May but will be back in time for the Library Board meeting.

Trustee Chuck informed the board that the fundraising event at Pinz Bowling Alley on April 23 netted approximately \$635.00, including direct contributions. Maybe they will try again on a different day and time.

12. Adjourn Meeting: Motion by Freund and second by FitzGerald to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:40 p.m.

Respectfully Submitted,
Pam Quackenbush
Recording Secretary.