

Lyon Township Library Board Minutes
February 23, 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, Cathy Gateman, and Judy Ray. Library Director Holly Teasdale and Recording Secretary Pam Quackenbush were also present. Jim Mumby and Ann Dilcher were presenting.
3. Approval of the Consent Agenda: FitzGerald pointed out the number 24,000 should be 21,000 in item 8-b-ii of Old Business. Motion by Ray and second by FitzGerald to accept the Consent Agenda as amended. 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 trustees were able to attend.
 - Lyon Township Board Meeting: Alice FitzGerald attended.
 - Third Community Meeting March 3 @ 6:30 pm
 - Director presents to Township Board Wednesday, March 9 at 7:00 pm
 - LTPL Board Meeting March 29 @ 7 pm
 - Lyon Township Board – library on agenda Monday, April 4 @ 7:00 pm
 - Ballot language due to Oakland County April 9
8. Old Business:
 - a. Jim Mumby and Ann Dilcher from Quinn-Evans Architects presented their analysis of the two properties in consideration. Breakdowns of the estimated cost of building at the two sites were given to board members. Holding project costs constant, it would cost approximately \$500,000.00 more to build at the 11 Mile and Milford Road property. Engineering and building two entrances, site work, and bringing in utilities would account for the extra cost. The library size would have to be reduced by 3,000 square feet to stay within budget. The library board cannot count on the township receiving any grant money or assume that the sports park would be built in time for library construction.

- b. 2016 Library Millage Planning: Director Teasdle passed out two handouts, the first being a proposed operating budget for the new library and a comparison chart with neighboring library budgets. The second was a sheet that estimated the cost of the new library to homeowners.
Director Teasdle stated that volunteers are still needed to advocate and fundraise for the millage committee.

9. New Business:

- a. Presentation by Michelle Fields, Marketing and Program Coordinator. Motion by FitzGerald and second by Gateman to accept the 2016 Annual Report presented by Michelle Fields, Marketing and Program Coordinator. The motion passed unanimously.

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

11. Trustee Comments:

Trustee Deeds thanked Director Teasdle for her hard work and research on the millage issues, also thanked Michelle Fields for her presentation and thanked Pam Quackenbush for her seed program.

Trustee FitzGerald informed the board that she visited and toured the Detroit Public Library, including the Friends of the Library area. She encouraged the members of the Library Board to visit and arrange for a tour.

Trustee Gateman said she is still getting up to speed with learning the names of all the township officials.

Trustee Ray said she enjoyed Michelle's presentation, especially the photos.

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

Respectfully Submitted,
Pam Quackenbush
Recording Secretary.