Lyon Township Library Board Minutes
March 29, 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, Mary Pat Freund, and Judy Ray. Library Director Holly Teasdle, Recording Secretary Pam Quackenbush, and computer technician Marj O'Donnel 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: Robert Swain was in attendance.

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 trustees were able to attend.
   Lyon Township Board Meeting: Several board members attended.
   Lyon Township Board Meeting– library on agenda Monday, April 4 at 7:00 pm
   Ballot language due to Oakland County April 9
   Police Department will be asking for their 2.75 millage renewal in August
   Director of SSLDL, Doreen Hannon, contacted Director Teasdle and said that her library board refused to issue a statement about eliminating the user fee for Lyon Township patrons should the millage pass.

8. Old Business:
   a. Quinn-Evans Architects submitted their draft of the Needs Assessment and Feasibility Study for LTPL. Motion by Freund and second by Deeds to accept the Library Needs Assessment and Feasibility Study for Lyon Township Public Library prepared by Quinn Evans Architects.
      Roll Call Vote:
      Ayes: Chuck, Deeds, FitzGerald, Freund, Ray
      Nays: none
      Abstentions: Gateman
      The motion was unanimously passed.

b. 2016 Library Millage Planning: Director Teasdle provided copies of the Resolution to Approve Library Ballot Language and the Resolution to Approve Library Bond Ballot Language.
Motion by Freund and second by Ray to accept the Resolution to Approve Library Bond Ballot Language.
Roll Call Vote:
Ayes: Chuck, Deeds, FitzGerald, Freund, Ray
Nays: none
Abstentions: Gateman
The motion was unanimously passed.
Motion by Chuck and second by Freund to accept the Resolution to Approve Library Ballot Language.
Roll Call Vote:
Ayes: Chuck, Deeds, FitzGerald, Freund, Ray
Nays: none
Abstentions: Gateman
The motion was unanimously passed.
Director Teasdle also provided the board with a draft of the Intergovernmental Agreement between Lyon Township Public Library and the Charter Township of Lyon and asked for input.

9. New Business:
   a. Presentation by Marj O'Donnel, Computer Technician: Marj reviewed the past year and presented the updated Five Year Technology Plan. Motion by Freund and second by Deeds to accept the 2016 Annual Technology Report presented by Marj O'Donnell, Computer Technician. The motion passed unanimously.

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

11. Trustee Comments:
Trustee Freund said she enjoyed Marj O'Donnel's technology report and was amazed at what we would be able to accomplish in a new library with more space and funds.
Trustees Deeds, FitzGerald, and Ray all thanked Director Teasdle for her hard work on the millage and thanked Marj O'Donnell for her presentation.
Trustee Chuck informed the board of an upcoming fundraising event at Pinz Bowling Alley on April 23 at 3:00 pm.

12. Adjourn Meeting: Motion by Freund and second by Ray to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:30 p.m.

Respectfully Submitted,
Pam Quackenbush
Recording Secretary.