

Lyon Township Library Board Minutes  
April 25, 2017

1. Call to Order at 7:00 p.m. by Library Board President Alice FitzGerald.
2. Roll Call: Board Members present were Cheryl Chuck, Amy Deeds, Alice FitzGerald, Mary Pat Freund, Don Gehrlein, and Irene Provost. Library Director Holly Teasdale, Youth Services Librarian Jocelyn Levin, and Recording Secretary Pam Quackenbush were also present.
3. Approval of the Consent Agenda: Motion by Freund and second by Provost to approve the Consent Agenda as presented. The motion passed unanimously.
4. Call to the Public: Jim Chuck, Chair of the Campaign Committee, and Heather Montilla
5. Approval of the Agenda: Motion by Gehrlein and second by Provost to approve the Agenda. The motion passed unanimously.
6. Approval of Bills: None
7. Announcements and Communications:
  - a. Lyon Township board meeting: no library board members attended
  - b. DDA meeting: no library board members attended
  - c. Accessories Bazaar May 6-7, volunteers are needed
  - d. Kite Festival June 3, volunteers needed to man table Saturday 1-6
  - e. Family Fun Day June 17, volunteers will be needed
8. New Business:
  - a. Presentation, Jocelyn Levin, Youth Services Librarian. Motion by Freund and second by Deeds to accept the Youth Services 2016 Annual Report as presented.  
The motion passed unanimously.
9. Old Business:
  - a. Library Millage Planning:  
Jim Chuck, Millage Committee Chair, reported that the Millage Committee will be meeting on Thursday, April 27. Incorrect information had been printed in the South Lyon Herald and on social media and attempts to have it corrected were not very successful. Director Teasdale reported that she and the library staff were fielding telephone calls, visits, and emails for residents with questions.
  - b. Update on TLN search for a new Shared Automation System:  
Director Teasdale reported that on May 2 the directors of the TLN

Shared System libraries would vote on the new vendor. She felt the candidate with the best online catalog would get the contract since that is the way patrons directly interact with the system.

10. Items removed from Consent Agenda for action or discussion: none
  
11. Trustee Comments:

Trustee Deeds complimented Jocelyn Levin on her presentation and she is especially excited to hear her ideas for teen programs. She also remarked that she is glad Jocelyn is making the position her own. Trustee Provost also thought Jocelyn has had an impressive start and she has been hearing good comments about her from residents. Trustee Freund agreed with the others and said she wishes Jocelyn could be at the library full time. Trustee Chuck commented that she is impressed by Jocelyn and agreed with Trustee Deed's comment. Trustee Gehrlein mentioned that he was impressed by Jocelyn and her work experience. He also inquired about the status of the new door counter. Director Teasdale replied that installation was complete and it is working well. Trustee FitzGerald agreed with the rest of the board that Joocely gave a wonderful presentation and that she was very knowledgeable. Director Teasdale reminded the board that they should have a statement prepared about the election results with each scenario for the website and social media.
  
12. Adjourn Meeting: Motion by Chuck and second by Gehrlein to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:14 p.m.

Respectfully Submitted,  
Pam Quackenbush  
Recording Secretary.