

Lyon Township Library Board Minutes
February 28, 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, and Irene Provost. Library Director Holly Teasdale and Recording Secretary Pam Quackenbush were also present. Don Gehrlein was excused.
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
5. Approval of the Agenda: Motion by Deeds and second by Freund to approve the Agenda. The motion passed unanimously.
6. Approval of Bills: None
7. Announcements and Communications:
 - a. Lyon Township board meeting: Trustee Deeds attended
 - b. DDA meeting: no library board members attended
 - c. Friends of the Library Book Sale March 23-26, setup March 22
 - d. Accessories Bazaar May 6-7
8. New Business:
 - a. Presentation, Pam Quackenbush, Technical Services. Motion by Freund and second by Provost to accept the Annual Technical Services Report.
The motion passed unanimously.
 - b. 2015 & 2016 Annual Reports: Motion by Provost and second by Chuck to accept the 2015 and 2016 Annual Reports. The motion passed unanimously.
9. Old Business:
 - a. Library Millage Planning:
Director Teasdale updated the Board on the progress toward the action items from the January Library board meeting:
 1. Millage committee has been formed and Jim Chuck will be the chair.
 2. Message for residents that will outline the plan for eventually building a new library: After the operating millage has passed, the library will be engaged in planning for a new library, based on input

from community surveys, to go on the ballot in the mid-term elections in 2018.

- b. DDA Tax Capture Law: Still not a lot of information yet on how the new law will impact LTPL. Patti Carcone is waiting for information to come from the State of Michigan. As advised, Director Teasdale has contacted the library's legal counsel for an opinion. No one from the DDA has contacted Director Teasdale.

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

11. Trustee Comments:

Trustee Freund thanked Pam Quackenbush for her presentation, and she thanked Jim Chuck for taking on the task of campaign chair. She also commented that the annual reports looked good and asked for some copies to take to the senior center. She said she is excited to get the millage passed so we can get going with providing better library service. Trustee Chuck thanked Pam for her presentation and said that she is ready to move forward with the millage.

Trustee Provost said she appreciated Pam's report and that she has enjoyed all the reports because they bring the library to life for her. She also commented that she was going to write to Poland to see if she could get some different varieties of seed for the seed library.

Trustee Deeds said she agrees with Freund in that she is looking forward to passing the millage so we can go on with the business of the library. She also thanked Pam for her presentation.

Trustee FitzGerald thanked Pam for her presentation and remarked that the annual reports look great. She also thanked Jim Chuck for agreeing to chair the millage committee.

12. Adjourn Meeting: Motion by Freund and second by Deeds to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 9:10 p.m.

Respectfully Submitted,
Pam Quackenbush
Recording Secretary.