

Lyon Township Library Board Minutes
November 29, 2016

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 Teasdle and Recording Secretary Pam Quackenbush were also present.
3. Approval of the Consent Agenda: Motion by Freund and second by Gehrlein to accept the Consent Agenda. The motion passed unanimously
4. Call to the Public: Michelle Fields was present.
5. Approval of the Agenda: Director Teasdle added item number 8.d. Vote for Library Board officers. Motion by Freund and second by Gehrlein to approve the Agenda as amended. The motion passed unanimously.
6. Approval of Bills: None
7. Announcements and Communications:
 - a. Lyon Township board meeting: No board members attended
 - b. DDA meeting: No board members attended
 - c. Holiday Closures Dec. 24-26 and Dec. 31-Jan. 2
 - d. Staff & Board Holiday Potluck Dec. 4 @ 4pm
 - e. Friends of the Library meeting Dec. 15 @ 6:30 pm
 - f. Hat and Glove Drive continues through Jan. 31
8. New Business:
 - a. 2017 Hours and Holiday Closures: Trustee Chuck commented that the library should close the Monday before the 4th of July to give the staff a 3 day holiday. Director Teasdle replied that it was not the usual practice for the library to close the day before the 4th if it falls in the middle of the week. Motion by Deeds and second by Freund to accept the 2017 Hours and Holiday Closures as presented.
Roll Call:
Ayes: Deeds, FitzGerald, Freund, Gehrlein, Provost
Nays: Chuck
The motion passed.
 - b. 2017 Library Board Meeting Dates: Motion by Chuck and second by Freund to accept the 2017 Library Board Meeting Dates as presented. The motion passed unanimously.

- c. Magazine Donations: Pam Quackenbush provided the board with Adopt-a-Magazine pamphlets for the annual renewal period.
 - d. Election of Library Board Officers: President – Alice FitzGerald, Vice-President – Mary Pat Freund, Secretary – Amy Deeds, and Treasurer – Don Gehrlein. Motion by Freund and Second by Deeds to approve the new officers for the Lyon Township Library board of Trustees. The motion passed unanimously.
9. Old Business: Library Millage Planning:
Director Teasdale reminded the board of the deadlines to be met to be on the ballot for the May 2, 2017 election:
Ballot Language to be approved by library board December 14
Ballot language to be approved by Township Board January 3
Ballot Language due to Oakland County by February 7
Director Teasdale stated that the library's current funding is at an extremely low level for a Class IV library in Michigan, and the public will be getting an impressive list of additional services for their money.
The board discussed the list of potential services to be factored into the cost of a replacement millage including expanded hours, an increase in professional staff hours, increase in digital content (downloadable media and databases), updated and enhanced technology, and an increase in programming for all ages.
Motion by Chuck and second by Freund to ask for .89 mills with revenue of \$782,273.00 for a period of ten years at the May 2, 2017 election, and proceed to have the ballot language prepared by legal counsel in time for approval at the December 14 Library Board meeting.
Roll Call:
Ayes: Chuck, FitzGerald, Freund, Gehrlein, Provost
Nays: Deeds
The motion passed.
10. Items removed from Consent Agenda for action or discussion: none
11. Trustee Comments:
Trustees Deeds, Freund, and FitzGerald welcomed trustees Chuck, Gehrlein, and Provost to the board.
Trustee Gehrlein thought the board packets were well-presented and appreciates Director Teasdale's effort. He also commented that he is looking forward to the future for the library.
Trustee Freund commented that the board accomplished a lot at the meeting, and commented that the board has a duty to offer people library services that are worth having.
Trustee Deeds said she is happy to be handing over the treasurer position to Don Gehrlein.

Trustee Provost said she is glad to be a part of the board and hopes to be an instrumental member.

Trustee FitzGerald commented that it will be a busy year and will look at it positively since we have a lot of support in the community.

12. Adjourn Meeting: Motion by Freund and second by Gehrlein to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:27 p.m.

Respectfully Submitted,
Pam Quackenbush
Recording Secretary.