

Lyon Township Library Board Minutes
August 25, 2015

1. Call to Order at 7:00 p.m. by Library Board President Jim Chuck.
2. Roll Call: Board Members present were Sue Bell, Jim Chuck, Amy Deeds, Alice FitzGerald, and Mary Pat Freund. Library Director Holly Teasdle, Marketing and Program Coordinator Michelle Fields, and Recording Secretary Pam Quackenbush were also present. Trustee Judy Ray was absent.
3. Approval of the Consent Agenda: Motion by Chuck and second by Freund to accept the Consent Agenda as presented. The motion passed unanimously.
4. Call to the Public: none
5. Approval of the Agenda: Motion by Freund 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: Trustee Freund attended the July meeting.
Lyon Township Board Meeting: No trustees were able to attend.
Director Teasdle announced that the annual Penal Fine check from Oakland County came in and was more than expected. This will help cover the shortfall created by the smaller-than-expected State Aid check and will help pay for the library sign.
8. Old Business:
 - a. 2016 Library Millage Planning: Director Teasdle presented the board with a breakdown of possible millage options for 2016, including a renewal of the present millage, a renewal plus additional millage, and renewal of millage, plus additional millage to operate a new library plus a bond for building the new library. Director Teasdle went on to say she has spoken with several people who have recently built new libraries or have been recently been involved in successful millage campaigns for new libraries. After some discussion about the timetable of getting a needs assessment done, the board agreed that the next step would be to meet with Lyon Township officials and begin discussions about where the best location would be to build a new library and what township-owned land might be available.

9. New Business:

- a. 2016 Library Millage Planning: Director Teasdle presented the board with a breakdown of possible millage options for 2016, including renewal of the present millage, renewal plus additional millage, and renewal of millage, plus additional millage to operate a new library plus a bond for building the new library. Director Teasdle went on to say she has spoken with several people who have recently built new libraries or have been recently been involved in successful millage campaigns for new libraries. After some discussion about the timetable of getting a needs assessment done, the board agreed that the next step would be to meet with Lyon Township officials and begin discussions about where the best location would be to build a new library and what township-owned land might be available.
- b. Technical Services Report: Pam Quackenbush:
Pam Quackenbush gave the board an overview of LTPL's Technical Services department and reported on the 2014 statistics and actions taken. Motion by Freund and second by Bell to accept the 2014 Technical Services Report as presented. The motion passed unanimously.
- c. 2016 LTPL Hours of Operation and Holiday Closings: Motion by Chuck and second by Deeds to accept the 2016 LTPL Hours of Operation and Holiday Closings as presented. The motion passed unanimously.
- d. 2016 LTPL Board of Trustees Meeting Dates: Motion by Freund and second by Chuck to accept the 2016 LTPL Board of Trustees Meeting Dates as presented. The motion passed unanimously.

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

11. Trustee Comments:

Trustee Bell stated that she felt it is a pleasure to work with the Library Board, and she is excited about things to come.

Trustee FitzGerald said she was excited to be going down the route of getting a new library and hopes the township officials will be on board. She thanked Quackenbush for her report.

Trustee Freund also thanked Quackenbush for a good report, and said she was delighted with Director Teasdle's efficient and smart work on the new library.

Trustee Deeds thanked Quackenbush for her great report.

Adjourn Meeting: Motion by Freund and second by FitzGerald to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:13 p.m.

Respectfully Submitted,
Pam Quackenbush
Recording Secretary.