

Lyon Township Library Board Minutes
February 3, 2015

1. Call to Order at 7:20 p.m. by Library Board President Jim Chuck.
2. Roll Call: Board Members present were Sue Bell, Jim Chuck, Amy Deeds, and Alice FitzGerald. Library Director Holly Teasdle and Recording Secretary Pam Quackenbush were also present. Mary Pat Freund and Judy Ray were excused.
3. Approval of the Consent Agenda: Motion by FitzGerald and second by Deeds to accept the Consent Agenda as presented. Trustee Chuck questioned the amount of surplus in the budget. Trustee Deeds replied that not all bills from 2014 were accounted for from the township. Director Teasdle said that we would have to wait until the audit was finished to get a clear picture. The motion passed unanimously.
4. Call to the Public: none
5. Approval of the Agenda: Motion by Chuck and second by FitzGerald to approve the Agenda as presented. The motion passed unanimously.
6. Approval of Bills: None
7. Announcements and Communications:
 - DDA Meeting: No board member was able to attend.
 - Lyon Township Board Meeting: No board member was able to attend.
 - ILS Demonstrations: Director Teasdle informed the board that she had attended several presentations to the TLN Consortium from vendors of Integrated Library Services. The most likely outcome is that the current contract will be extended for at least two more years.
 - 2014 State Aid Report – Director Teasdle reported that the 2014 State Aid Report has been submitted.
 - Friends of the Library Report: Director Teasdle distributed the annual report and meeting minutes from the January Friends of the Library meeting.
 - NLA Opportunity: Director Teasdle reported that there is an opportunity for the Neighborhood Library Association to have a free booth and presentations at the annual Women’s Expo at the Rock Financial Showplace the last weekend in April. It will be good exposure to promote NLA and our library.

8. Old Business:
 - a. 2016 Library Millage: Director Teasdale offered to create a worksheet for the board to help clarify the issues, anticipate future needs, and come up with a timetable for moving forward.
9. New Business: none
10. Items removed from the Consent Agenda for action or discussion: none
11. Trustee Comments:

Trustee Deeds commented that she is looking forward to what is coming up with Lyon Grows.

Trustee FitzGerald asked if the Rotary club had made a donation. Pam Quackenbush replied that they had adopted a weekly magazine for \$100.00. Trustee FitzGerald also informed the board that she could not make the next scheduled meeting and they might not have quorum. Director Teasdale replied she would work on finding another date to reschedule the meeting.
12. Adjourn Meeting: Motion by FitzGerald and second by Bell to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:05 p.m.

Respectfully Submitted,
Pam Quackenbush
Recording Secretary.