

Lyon Township Library Board Minutes
March 31, 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, Alice FitzGerald, Mary Pat Freund and Judy Ray. Library Director Holly Teasdle, Program and Marketing Coordinator Michelle Fields, and Recording Secretary Pam Quackenbush were also present. Amy Deeds was excused.
3. Approval of the Consent Agenda: Motion by Freund and second by FitzGerald to accept the Consent Agenda as presented. The motion passed unanimously.
4. Call to the Public: none
5. Approval of the Agenda: Motion by Chuck and second by Ray 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.
 - Friends of the Library Fundraiser: The Friends will be holding an Accessories Bazaar May 2nd. Collection of donations will continue through April 30.
 - NLA (Neighborhood Library Association) will have a booth at the Women's Expo at the Rock Financial Showplace April 30 – May 3. The sign is ready for the booth, and shifts at the booth will be manned by representatives from all NLA libraries. Librarians, including our Mary Kelly, will be giving book talks on Sunday and there and the stage will be available for performances.
 - Director Teasdle also provided the board with comparative circulation reports from member libraries.
8. Old Business:
 - a. 2016 Library Millage: Director Teasdle noted the library funding articles sent to board members via email prior to the meeting. "Winning All Over the Map" and "Paying for People" both were both from the Budgets & Funding section of the February 2015 issue of Library Journal.
Director Teasdle also reported that she had a meeting with Lyon Township Clerk Michele Cash to exchange information on the upcoming millage election. A major concern to planning library

funding is whether the Headlee Amendment will come into play in the near future. Ms. Cash replied that it was a decision made by the county. They also discussed ballot language, hiring a lawyer for creating ballot language, and ballot fees. Ms. Cash suggested presenting the election intentions to the Lyon Township Board next March before the campaign is in full swing.

Trustee Chuck suggested that we invite representatives from the DDA to a future meeting.

The board discussed creating an action timeline counting backwards from the millage election that would include a resident survey, creating a millage committee, newspaper articles, and town hall-type meetings.

The usual summer break from board meetings in June and July was discussed and the board agreed that they probably should not take a summer break in 2015 or 2016.

9. New Business:

- a. Presentation by Michelle Fields, Program and Marketing Coordinator: Michelle Fields reviewed the 2014 program statistics and previewed some of the things to come in 2015. She outlined her role in the upcoming millage election and some of the tasks to be accomplished in the next few months. As library staff liaison to the Friends of the Library she also gave a review of the activities of the Friends of the Library in 2014.
- b. Director Review: Trustees Chuck and FitzGerald prepared the Director's Review and met with Director Teasdale. They stated that Director Teasdale met or exceeded expectations in 2014 and all agreed that her focus for this next year would be the upcoming millage election.

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

11. Trustee Comments:

Trustee Bell said she likes the positive movement of the board and looks forward to working together with everyone for the millage.

12. Adjourn Meeting: Motion by Freund and second by Ray to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,
Pam Quackenbush
Recording Secretary.