

Lyon Township Library Board Minutes
March 5, 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, and Alice FitzGerald, Mary Pat Freund and Judy Ray. Library Director Holly Teasdle, Computer Technician Marj O'Donnel, and Recording Secretary Pam Quackenbush were also present.
3. Approval of the Consent Agenda: Motion by Chuck and second by Freund to accept the Consent Agenda as presented. Trustee Chuck noted the increase in donations to the Hat and Glove Drive. Trustee Freund remarked that the statistics showed the library had a very busy January. The motion passed unanimously.
4. Call to the Public: none
5. Approval of the Agenda: Motion by Freund 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.
 - TLN Shared Automation Progress: Director Teasdle reported that TLN will renew the current contract with Sirsi-Dynex for two more years. There are several new developments planned for the future and the time to make a decision on whether to change should wait until then.
 - Friends of the Library Fundraiser: The Friends will be holding an Accessories Bazaar May 2nd. Collection will begin March 16.
 - NLA (Neighborhood Library Association) will have a booth at the Women's Expo at the Rock Financial Showplace April 30 – May 3. It will be good exposure to promote NLA and our library. Librarians, including our Mary Kelly, will be giving book talks and there will be opportunities to have the stage for performances.
8. Old Business:
 - a. 2016 Library Millage: Director Teasdle reviewed the packet of information sent to board members via email prior to the meeting. This included comparisons of libraries statewide and in neighboring communities, Michigan library millage results 2010 – 2014, Michigan Public Libraries Data Digest, and Roadmap to Success: Planning for a Millage Campaign featuring SSLDL. Director Teasdle also asked the board if now is the time to consider

building a new library. If so, that would have to be decided now to make time for a needs assessment.

9. New Business:

- a. Presentation by Marj O'Donnel, Computer Technician: Marj O'Donnel reviewed the 2014 equipment and software replacements, upgrades, and improvements. She explained her improved statistics gathering using Google Analytics, reviewed her regular maintenance routines, and explained the changes and improvements to the library's online offerings.
- b. Capital Improvements - Staff chairs: Director Teasdale informed the board that she would be pricing new workstation chairs for staff. Most of the chairs currently in use are worn and broken down.

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

11. Trustee Comments:

Trustee Ray said she thought Marj O'Donnel did a good job on her report. She also commented that she had read an article on children reading to dogs.

Trustee Freund said she was excited about the millage, and skeptical but excited about the thought of a new library building. She also mentioned that she enjoyed Marj O'Donnel's presentation.

Trustee Deeds commented that Marj O'Donnel did a good job on her presentation – as usual. She also thanked Holly for her pwork gathering all the millage materials and statistics.

Trustee FitzGerald said she appreciates all Marj O'Donnel does for the library. She also mentioned that it will be interesting to see the results of the vote on the school bond to gauge the community sentiment about passing the library millage.

Trustee Bell said she was impressed with the meeting and presentation, and she commented that there is a lot of work ahead for the board.

12. Adjourn Meeting: Motion by Freund and second by Bell to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:37 p.m.

Respectfully Submitted,
Pam Quackenbush
Recording Secretary.