

Lyon Township Library Board Minutes  
March 26, 2019

1. Call to Order at 7:00 p.m. by Library Board President Alice FitzGerald.
2. Roll Call: Board Members present were Cheryl Chuck, Ed Coles, Amy Deeds, Alice FitzGerald, and Sheri Rogge. Library Director Holly Teasdle and Recording Secretary Pam Quackenbush were also present. Don Gehrlein was excused.
3. Approval of the Consent Agenda: Motion by Coles and second by Chuck to approve the Consent Agenda. The motion passed unanimously.
4. Call to the Public: None
5. Approval of the Agenda: Trustee FitzGerald asked that two agenda items be added under New Business: 8a. Fines and 8b. Annual Meeting. Motion by Deeds and second by Chuck to approve the Agenda as amended. The motion passed unanimously.
6. Approval of Bills: none
7. Announcements and Communications:  
Lyon Township Board Meeting: No trustees present attended  
Trustee Workshop: All trustees, with the exception of Gehrlein who was out of town, attended the workshop held at the Novi Library March 13  
Strategic Planning Committee: Next meeting will be on April 29 at 10:00 am.
8. New Business
  - a. Fines: Trustee FitzGerald asked for a discussion on LTPL going fine-free in the future. Revenue from fines is less than 1% of our budget, and the good will it will create is more valuable. Trustee Coles agreed that it is a growing trend in libraries. Director Teasdle remarked that several TLN libraries are moving in that direction. She said that our policies will need to be updated and TLN will have work to do on their end. Trustee FitzGerald suggested that we move towards a vote at the April meeting with a target date of June or July if it passes.
  - b. Trustee FitzGerald reminded the board that the annual meeting to discuss officers is held in March, and that she is resigning from the library board and the May meeting will be her last. Trustee Chuck, the current Vice-President, agreed to assume the position of President.

9. Old Business
  - a. Strategic Plan Update: The results of the community survey were reviewed and discussed. Director Teasdle will come up with methods to meet the various goals that were outlined, and said she is currently trying to work out an intergovernmental agreement with the township.
  - b. Capital Improvements Update: Some of the new shelving has been installed, but there were several mistakes on the order and we are awaiting delivery of replacements.

10. Board Study: Director Teasdle reviewed with the board the following study items:
  - a. LTPL Establishment and funding
  - b. History of LTPL
  - c. Review of PA 164 of 1877

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

12. Trustee Comments:

Trustee Coles thanked Director Teasdle for putting together the Board Study materials.

Trustee Deeds said she liked the concept of the Board Study since it reminds the board of things they might have forgotten.

Trustee FitzGerald also thanked Director Teasdle for the Board Study concept, and remarked that she thinks it is a good idea since time has flown by since some of these policies were made.

Trustee Chuck asked Director Teasdle if the Trustee Workshop was free, and if a thank-you note was sent to Novi library for hosting. Director Teasdle said that there was no charge for the workshop except for food, and that she had sent a thank-you to Novi Library.

Trustee Rogge said she was looking forward to the construction being finished.

13. Adjourn Meeting: Motion by Rogge and second by Coles to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 8:17 p.m.

Respectfully Submitted,  
Pam Quackenbush, Recording Secretary