

Lyon Township Library Board Minutes
October 29, 2019

1. Call to Order at 7:00 p.m. by Library Board President Cheryl Chuck
2. Roll Call: Board Members present were Cheryl Chuck, Ed Coles, Amy Deeds, Don Gehrlein, and Sherri Rogge. Library Director Holly Teasdle and Recording Secretary Pam Quackenbush were also present.
3. Approval of the Consent Agenda: Motion by Gehrlein and second by Coles to approve the Consent Agenda. The motion passed unanimously.
4. Call to the Public: Library employees Alta Moore and Jocelyn Levin, and residents Scott Czeka and Joshua Bissoon-Dath.
5. Approval of the Agenda: Director Teasdle added item 7-c: Chamber Breakfast and 9-a: Mill River Property. Motion by Coles and second by Gehrlein to approve the Agenda as amended. The motion passed unanimously.
6. Approval of Bills: none
7. Announcements and Communications:
Lyon Township Board Meeting: No board members attended
Board/Staff Holiday Potluck Sunday, December 15 at 4:30 pm
Chamber Breakfast November 1 at 8:30 am
8. Workshop with Quinn Evans and Associates: Ann Dilcher and Karin Neubauer from Quinn Evans and Associates Architectural firm presented what was the second of three meetings to revise the library's needs assessment in preparation for our 2020 bond. In this meeting the architects presented sample floor plans that represented the possibilities for different sized libraries and building budgets.
9. New Business
 - a. Mill River Property: Director Teasdle informed the board that she had met with the Lyon Township Planner concerning the stipulations of the consent agreement for the township-owned property at Mill River.
10. Old Business
 - a. Capital Improvements Update: We are still waiting for two endcap units to be delivered.
 - b. LTPL 2020 Draft Budget: Director Teasdle presented the 2020 Draft Budget to the board. Motion by Rogge and second by Deeds to

accept the 2020 LTPL Budget as presented with total revenue of \$1,158,097 and total expenditures of \$1,037,075.

Roll Call: Chuck – yes, Coles – yes, Deeds – yes, Gehrlein – yes, Rogge – yes. The motion passed unanimously.

- c. Subcommittee for LTPL Board Candidate Selection: Amy Deeds announced that the subcommittee's recommendation was that the board nominate Joshua Bissoon-Dath for the open seat on the Library Board. The board stressed that they appreciated Scott Czeka's attendance to the meetings and hoped that he would continue to take a leadership role with the library. Motion by Gehrlein and second by Rogge to appoint Joshua Bissoon-Dath to the Lyon Township Library Board.
Roll Call: Coles – yes, Deeds – yes, Gehrlein – yes, Rogge – yes, Chuck – yes. The motion passed unanimously.
- d. 2019-2020 Timeline: No changes since the previous timeline.

11. Board Study: Financing Library Construction Projects

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

13. Trustee Comments:

Trustee Rogge thanked Trustee Chuck for bringing cider and donuts, and also thanked the visitors for coming to the meeting.

Trustee Deeds congratulated Pam Quackenbush for putting together the Seed Library Summit, thanked the visitors for coming, and thanked Katie Rothley for putting together the gift basket for Sayre School. She also gave Cathy Cottone a referral for a genealogical presenter.

Trustee Coles remarked that it was a good discussion, a slow process, and he appreciates all the information.

Trustee Gehrlein thanked the visitors for attending and said he would like to see more of the public attend.

Trustee Chuck said she was also glad to see more residents attending meetings.

- 14. Adjourn Meeting: Motion by Rogge and second by Gehrlein to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 9:42 p.m.

Respectfully Submitted,
Pam Quackenbush, Recording Secretary