

**LIBRARY BOARD OF TRUSTEES MEETING  
June 27, 2018**

**MINUTES**

- I. CALL TO ORDER  
Meeting called to order at 7:40 pm by Powers  
Members present: Weins, Lisica, Steffey, Powers, Earle  
Library staff present: Director: Thomas
  
- II. APPROVAL OF AGENDA  
Motion made by Lisica to approve agenda as presented, 2<sup>nd</sup> by Steffey.  
Motion approved.
  
- III. APPROVE OF MINUTES  
Motion made by Weins, to approve minutes as presented, 2<sup>nd</sup> Powers.  
Motion approved.  
  
PUBLIC DISCUSSION  
This is an opportunity to comment on items that are not on the agenda.  
Comments need to be addressed to the Board.  
No public discussion
  
- IV. FINANCIAL REPORTS
  - A. Monthly expenses and revenues – Sandi’s report  
Data provided as of 06/22/2018 for period ending June 30, 2018. Motion made by Weins, 2<sup>nd</sup> by Earle to accept as presented. Motion approved.
  - B. Monthly Fund Report – City Printout –  
Not received for the period ending 06/30/2018.
  - C. City Treasurer report –  
Received report dated May 31, 2018.
  
- V. BUSINESS
  - A. OLD  
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  - B. NEW
    - 1. Approve reappointments to the Board
      - a. Joe Powers
      - b. Bob WeinsBoth accepted keeping their positions.  
On a motion by Lisica, to approve reappointment and a 2<sup>nd</sup> by Steffey, the motion was approved.
    - 2. Gift for Mary Jo Beranek  
Options were discussed and finalized at next meeting.
  
    - 3. Cameras – S. Steffey

Security issues for the building were discussed since currently cameras do not exist on all 4 side of the exterior. Thomas will check on additional cameras.

- C. OTHER
  - 1. DTE lighting project  
Lighting improvements were discussed in relation to previous renovation plans and the DTE program. DTE offers matching grants. Further research will be made for the library to access the monies available.
  - 2. Union update – B. Weins  
Weins provided information on the efforts of the POAM to unionize city employees. There is an issue as to the community of interest and the job description of the employee. Legal issues are being addressed.
- VI. ANNOUNCEMENTS, INFORMATION, ETC.
  - A. Program stats from June 2018 and upcoming events
  - B. Friends – any reports from group
    - Planning a library open house program for September.
    - Sent letter to local businesses for library support and community service
    - Purchased a popcorn machine for library programs
  - C. Staff – Ben Sliwinski  
Leaving library employment
  - D. Donation Report  
\$52,939.00
  - E. Other
- VII. ADJOURN  
Meeting adjourned @ 9:05 pm
- VIII. NEXT MEETING DATE - Wednesday May23, 2018 @ 7:30 PM