

**APPROVED 3/25/2015**

**LIBRARY BOARD OF TRUSTEES MEETING  
February 25, 2015**

**MINUTES**

- I. CALL TO ORDER  
Meeting called to order at 7:45pm by Powers.  
Members present: Powers, Lisica, Steffey  
Members excused: Earle, Weins  
Library staff present: Director: Thomas, Librarian : Goike
- PUBLIC DISCUSSION  
No public discussion
- II. APPROVAL OF AGENDA  
Motion made by Powers to approve agenda as presented, 2<sup>nd</sup> by Steffey.  
Motion approved.
- III. APPROVE OF MINUTES  
Motion made by Steffey, 2<sup>nd</sup> Powers to approve January 28 minutes as presented. Motion approved.
- IV. FINANCIAL REPORTS  
A. Monthly expenses and revenues  
Motion made by Powers, 2<sup>nd</sup> Steffey to accept as presented. Motion approved.  
B. Monthly Fund Report – City Printout –  
Presented as of 02/19/2015  
C. City Treasurer report –  
Received as of January 31, 2015
- V. BUSINESS  
A. OLD  
1. Approve closing Saturday December 26, 2015 and Saturday January 2, 2016.  
Thomas presented the situation of major holidays falling on Friday.  
Motion made by Lisica. 2<sup>nd</sup> Steffey to approve. Approved with Powers casting no vote.  
2. Approve new BayRama closings.  
Tabled  
3. Approve closing Friday July 3<sup>rd</sup> for Saturday July 4<sup>th</sup> holiday  
Tabled.  
4. Discussion on charging a fee for use of Community Room  
No change. Leave current policy in effect.  
5. June board meeting  
Due to conflict with BayRama, was there a need to adjust scheduled meeting?  
Tabled.

B. NEW

1. Approve joining new AB Chamber of Commerce  
Motion made by Powers, 2<sup>nd</sup> Lisica to pay for a membership. Motion approved.
2. Budget for 2015-2016 meeting  
Waiting for city tax data. The Personnel Committee will tentatively March 18<sup>th</sup>. Details to follow.

C. OTHER

VI. ANNOUNCEMENTS, INFORMATION, ETC.

- A. Stats from programs, upcoming events
- B. Harbor meeting Report - S.Steffey  
Steffey noted that there will be 3 community meetings to discuss community assets and future development.
- C. Building issues  
Discuss HVAC and Emergency Plan exit
- D. City department meetings  
Items include Suggestion Box, I.D. badges, Retirement Health Review and security guard
- E. Macomb County Board of Commissioners Book Drive – March 2 to March 27.
- F. Gleaners Food Drive – April 1 to April 30.
- G. Donation report – Current total is \$42,176.00
- H. PLA program –  
Thomas and Marra will attend on topic of Library Programming

VII. ADJOURN

Meeting adjourned @ 9:00 pm

VIII. NEXT MEETING DATE - March 25, 2015@ 7:30 PM