

**WIXOM PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
Monday, April 30, 2007**

1. CALL TO ORDER: The meeting was called to order at 7:07pm. Members Present: P. Beagle, S. Larsen, L. Carnacchi, J. Schnaible, J. Taylor, and L. Hoenig, Library Director; also Jim Lowe.
Absent - J. Russel (Excused)
2. APPROVAL OF AGENDA: Motion to approve the agenda by P. Beagle, seconded by J. Taylor, approved unanimously.
3. CALL TO THE PUBLIC: No one addressed the Board
4. APPROVAL OF MINUTES: A motion was made by P. Beagle, seconded by J. Taylor, to approve the minutes of the Regular Meeting of March 26th 2007, approved unanimously.
5. APPROVAL OF EXPENDITURES: Reviewed, motion to approve expenditures was made by P Beagle, seconded by L. Carnacchi, approved unanimously.
6. BUDGET REVIEW – Reviewed the budget report dated 03/31/2007.
7. DIRECTOR’S REPORT – L Hoenig gave her report, as documented in the board packet.
8. UPDATE FROM CITY COUNCIL MEETING – There were no topics related to the library.
9. COMMUNICATIONS: Reviewed.
10. OLD BUSINESS:
 - a) By-Laws Committee report, S. Larsen gave a verbal report that we have received the draft with comments from our legal counsel. The committee has not had a chance to meet to discuss the proposed changes.
 - b) 2007-2008 proposed Library budget – A motion was made by S. Larsen, seconded by P. Beagle to approve the “proposed 07/08 Library budget” in order to present to the public for comment at the public hearing on May 14, 2007, approved unanimously.
11. NEW BUSINESS
 - a) MichiCard Participation Board Resolution – A motion to approve the MichiCard Participation was made by J. Taylor, seconded by S. Larsen, approved unanimously.
 - b) Budget Amendment for Fiscal Year 2006-2007 – A motion to approve the Budget Amendment dated 4/30/2007 as documented on attached page was made by S. Larsen, seconded by P. Beagle, approved unanimously.
 - c) New computers – L. Hoenig presented the board with 4 quotes for 13 new computers that would replace current obsolete ones, there will be no increase in of the number of computers due to this purchase. A motion was made to purchase the 13 computers from the lowest bidder, Dell via the TLN Group Discount for no more than \$15430.78 from the Capital Improvements Fund by P.Beagle, seconded by L. Carnacchi, approved unanimously.
12. CALL TO THE PUBLIC – No public addressed the board.
13. BOARD MEMBER COMMENTS

S. Larsen – Encouraged all of us to consider running for election.
J. Schnaible –Also, encouraged all of us to consider running for election. Stating that it does get easier after having spent some time on the board
P.Beagle – Announced that he would not be running in the November election for Library Trustee due to other commitments including my activity in the PTA.
J. Taylor - Had no Comments.
L. Carnacchi – Had no Comments.
14. NEXT MEETING DATE: Public Budget Hearing - Special Board Meeting – Monday, May 14, 2007 @ 7:00 pm.
15. ADJOURNMENT: Motion to adjourn at 8:20 pm was made by P. Beagle, seconded by J. Taylor, approved unanimously.

Respectfully submitted,
Scott Larsen