

**WIXOM PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
Monday, August 27, 2007**

1. CALL TO ORDER: The meeting was called to order at 7:08 pm. Members Present; S. Larsen, L. Carnacchi, J. Taylor, J. Russel, P. Beagle, J. Schnaible and L. Hoenig, Library Director; also Jim Lowe, Mary Larsen, Dirk Zuschlag, Ann-Marie Sharpe.
2. APPROVAL OF AGENDA: Motion to approve the agenda by P. Beagle, seconded by L. Carnacchi, approved unanimously.
3. CALL TO THE PUBLIC: Jim Lowe addressed the board, commenting that he had seen the book discussion group “advertised” in the Spinal Column, and he wondered why we did not do that more consistently. Lisa Hoenig replied that we send our programming information to a number of news outlets and they choose to publish the information or not.
4. APPROVAL OF MINUTES: A motion was made by L. Carnacchi, seconded by P. Beagle, to approve the minutes of the Regular Meeting of July 23, 2007, approved unanimously.
5. APPROVAL OF EXPENDITURES: A motion was made by S. Larsen, seconded by P. Beagle, to approve the expenditures dated August 27 2007, approved unanimously.
6. BUDGET REVIEW: The end of year (2006/2007) budget statement dated 6/30/2007 was reviewed.
7. DIRECTORS REPORT: L. Hoenig gave her report as documented in the board packet.
8. UPDATE FROM CITY COUNCIL MEETING: Nothing to report.
9. COMMUNICATIONS: A patron request for a policy change has been made via our suggestion basket. The topic is considered as new business, Customer Behavior Policy. There were no other issues or comments regarding the communications included in the board packet.
10. OLD BUSINESS: None
11. NEW BUSINESS:
 - a) Customer Behavior Policy: Wixom resident Teddy Getcheva asked that the “no drinks” Policy be removed. Lisa Hoenig briefed the board with a review of the current policy of “no Food, No Drinks” permitted in the library, and provided the board with the pro’s and con’s. L. Hoenig also provided 4 options for action on the policy, and clearly stated that her position was neutral on the topic. There was no support for a policy change with regards to the food and drink section. In order to update the policy the following motion was made by S. Larsen, seconded by J. Taylor, to revise the Customer Behavior Policy by removing the “Seeing eye dogs exempt.” and replacing the statement with “Service animals exempt”, approved unanimously.
 - b) Information for the November election: Lisa Hoenig requested that all candidates running for election submit a brief election statement to be posted on the library web site. A word limit of 250 words was agreed to, due by September 24, 2007.
12. CALL TO THE PUBLIC – Mary Larsen addressed the board, stated that she thought the “3-D” views of the space planning for the library look wonderful and that how all of the comments and suggestions are answered and posted is nice to see.
13. BOARD MEMBER COMMENTS

J.Russel – No Comment.
L. Carnacchi – No Comment
J. Taylor – No Comment.
S. Larsen - No Comment
P. Beagle – No Comment
J. Schnaible - Ever since we are posting the comments and suggestion it seems like we are receiving many more, which is great.
14. NEXT MEETING DATE: Regular Board Meeting – Monday, September 24, 2007, 7:00 p.m.
15. ADJOURNMENT: Motion to adjourn at 7:54 pm was made by P. Beagle, seconded by L. Carnacchi, approved unanimously.

Respectfully submitted,
Scott Larsen