

**WIXOM PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
Monday, February 26, 2007**

1. CALL TO ORDER: The meeting was called to order at 7:02pm. Members Present; P. Beagle, L. Carnacchi, S. Larsen, J. Russel, J. Schnaible, J. Taylor, and L. Hoenig, Library Director; also attending, Eric Suess
2. APPROVAL OF AGENDA: Motion to approve the agenda by J. Taylor, seconded by P. Beagle, approved unanimously.
3. CALL TO THE PUBLIC: No one addressed the Board
4. APPROVAL OF MINUTES: Motion was made by P. Beagle, seconded by J. Russel to approve the minutes of the Regular Meeting of November 20<sup>th</sup> 2006, and January 22, 2007, approved unanimously.
5. APPROVAL OF EXPENDITURES: Reviewed, motion to approve expenditures was made by S. Larsen, seconded by P. Beagle, approved unanimously.
6. BUDGET REVIEW – Reviewed the budget report dated 01/31/2007.
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) Presentation from Commerce Township Community Library Director Eric Suess  
Eric Suess gave a verbal update on the status and accomplishments of the Commerce Township Community Library.
  - b) Building Committee report, J. Schnaible gave a review of the report as documented in the board packet.
  - c) Budget Committee report, L. Hoenig gave an update as to the progress on the 07/08 Draft Budget also documented in the board packet.
  - d) By-Laws Committee report, S. Larsen gave a verbal report that the first draft with all the desired topics for the Bylaws was complete and undergoing some revisions, the committee expected to distribute a copy at the March 3<sup>rd</sup> meeting, with the expectation that it could be on the March 26 agenda for debate and consideration.
11. NEW BUSINESS
  - a) 2007 Sundays and 2008 Holiday closings for TLN shared system calendar; a motion to approve the proposed 2007/2008 TLN shared system calendar was made by P. Beagle, seconded by J. Taylor, approved unanimously.
  - b) Goal setting discussion 2007-08, L Hoenig reviewed the Library Goals for 07/08. After input and discussion/questions the board was satisfied with them.
12. CALL TO THE PUBLIC – No public addressed the board.
13. BOARD MEMBER COMMENTS - No comments were made.
14. NEXT MEETING DATE: Special Board Meeting – Saturday March 3, 2007 @ 1:00pm.
15. ADJOURNMENT: Motion to adjourn at 8:15 pm was made by P. Beagle, seconded by J. Taylor, approved unanimously.

Respectfully submitted,  
Scott Larsen