

**WIXOM PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
Monday, January 22, 2007**

1. CALL TO ORDER: The meeting was called to order at 7:04pm. Members Present; P. Beagle, L. Carnacchi, S. Larsen, J. Russel, J. Schnaible, J. Taylor, and L. Hoenig, Library Director
2. APPROVAL OF AGENDA: Motion to approve the agenda by P.Beagle, seconded by S. Larsen, approved unanimously.
3. CALL TO THE PUBLIC: Julia Long-Ackland addressed the board, asking for a copy of the meeting minutes from November 20th 2006. These were provided free of charge.
4. APPROVAL OF MINUTES: Motion was made by P. Beagle, seconded by J. Schnaible to approve the minutes of the Regular Meeting of November 20th 2006, Role Call Vote: P. Beagle - yea, S. Larsen-yea, J. Schnaible-yea, J. Russel – abstain, L. Carnacchi - abstain, J. Taylor- abstain. Motion failed.
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 12/31/2006.
7. DIRECTOR’S REPORT – L Hoenig added to her regular report that the state librarian, Nancy Robertson, will be speaking/ hosting a town hall meeting in Brighton on March 5th.
8. UPDATE FROM CITY COUNCIL MEETING – There were no topics related to the library.
9. COMMUNICATIONS: Reviewed.
10. OLD BUSINESS: None
11. NEW BUSINESS
 - a) A motion to approve the proposed Library Board meeting dates for 2007 was made by J. Taylor, seconded by L. Carnacchi, approved unanimously
 - b) City Council and Homeowners meetings attendance, after discussion it was agreed that one member of the board or L Hoenig would attend the City Council meetings, L Hoenig was asked to put together a schedule. Also, it was decided that a member of the board will attend annual Homeowners association meetings if the association is in agreement.
 - c) Election of officers and formation of committees - A motion to retain S. Larsen and J. Schnaible in their current positions of Secretary and President respectively was made by P. Beagle and seconded by L. Carnacchi, approved unanimously. A motion to elect P. Beagle into the position of Vice President was made by J. Taylor and seconded by J. Russel, approved unanimously. A motion to elect , J. Taylor into the position of Treasurer was made by P. Beagle and seconded by L. Carnacchi, approved unanimously.

By-Law revision Committee – A motion to establish a By-Law revision Committee made up of the Secretary, S. Larsen and L. Carnacchi was made by P. Beagle, and seconded by J. Schnaible approved unanimously.

Budget Committee - A motion to establish a budget committee, made up of the Treasurer, J. Taylor and J. Russel and P. Beagle, was made by S. Larsen and seconded by J. Schnaible, approved unanimously.

Building Committee - A motion to establish a Building Committee made up of J. Schnaible, P. Beagle and J. Taylor was made by P. Beagle and seconded by L. Carnacchi, approved unanimously.
 - d) Space Needs Assessment – 7 firms have responded to the RFP, We will reply by February 22. The Building committee was asked to determine the top 3 candidates and set up interviews.
 - e) Commerce Township Community Library legal status and reciprocity – The board was open to starting the discussion with Commerce Township Community Library regarding reciprocity and requested that

L. Hoenig gather data on their circ., collection size, % of Library card holders and to invite a Commerce Township Community Library representative to our next regular meeting.

- f) Staff Key Policy – Policy was amended to add “Up to and including termination of employment.” as the last line. A motion to approve the amended policy was made by P. Beagle, seconded by J. Russel and approved unanimously.
12. CALL TO THE PUBLIC – Julia Long-Ackland addressed the board, stating “The meeting minutes from November 20th are inaccurate and I think that voting on it is wrong because you do not have a quorum of members who attended the meeting.”
Rita Dillan addressed the board, stating “I agree with J Long-Ackland.”
13. BOARD MEMBER COMMENTS - P.Beagle – Pat welcomed our new board members and thanked them for their willingness to serve our community
L. Carnacchi – Leslie thanked Pat and the board for the warm welcome.
J. Russel – Jeff also thanked the board.
J. Taylor – Jane thanked the board and said she looked forward to the learning experience.
S.Larsen – Scott welcomed our new board members and stated that he was excited about the future of our library and was glad that they could be a part of the board.
J Schnaible – Had no comments.
14. NEXT MEETING DATE: Regular Board Meeting – Monday, February 26, 2007 @ 7:00pm.
15. ADJOURNMENT: Motion to adjourn at 8:14 pm was made by S.Larsen, seconded by P. Beagle, approved unanimously.

Respectfully submitted,
Scott Larsen