

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

1. CALL TO ORDER: The meeting was called to order at 7:07pm. Members Present; P. Beagle, , S. Larsen, J. Russel, J. Schnaible, J. Taylor, and L. Hoenig, Library Director; also Jim Lowe.  
Absent - L. Carnacchi (Excused)
2. APPROVAL OF AGENDA: Motion to approve the agenda by P. Beagle, seconded by J. Russel, 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 February 26<sup>th</sup> 2007, approved unanimously.  
A motion was made by J. Taylor, seconded by J. Russel to approve the minutes of the Special Meeting of March 3<sup>rd</sup> 2007, approved unanimously.  
A motion was made by P. Beagle, seconded by J. Taylor to approve the minutes of the Special Meeting of March 5<sup>th</sup> 2007, approved unanimously.
5. APPROVAL OF EXPENDITURES: Reviewed, motion to approve expenditures was made by P Beagle, seconded by J Taylor, approved unanimously.
6. BUDGET REVIEW – Reviewed the budget report dated 02/28/2007.
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 if there were no further requests for changes, the committee would like to send the draft to our legal counsel for review.
  - b) A motion was made to reinstate reciprocity to the library card holders from the Commerce Township Community Library effective on 3/27/2007, by J. Taylor, seconded by J. Russel, approved unanimously.
11. NEW BUSINESS
  - a) 2007-08 proposed Library budget – The proposed budget was reviewed and debated.  
Recommendations for the naming of new line items were made.
12. CALL TO THE PUBLIC – No public addressed the board.
13. BOARD MEMBER COMMENTS  
P.Beagle – commented that he felt we had a good meeting and had covered a lot of ground.  
J. Schnaible – Thanked the Budget committee for all of their hard work on the budget.  
J. Russel – let the board know that he would be out of town for the next meeting.
14. NEXT MEETING DATE: Regular Board Meeting – Monday, April 30, 2007 @ 7:00 pm.
15. ADJOURNMENT: Motion to adjourn at 8:55 pm was made by P. Beagle, seconded by J. Taylor, approved unanimously.

Respectfully submitted,  
Scott Larsen