

**WIXOM PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF SPECIAL BOARD MEETING**

Monday, May 14, 2007

1. **CALL TO ORDER:** The meeting was called to order at 7:00 pm. Members Present; S. Larsen, L. Carnacchi, J. Schnaible, J. Taylor, J. Russel and L. Hoenig, Library Director; also Jim Lowe, Kevin Hinkley
Absent - P. Beagle (Excused)
2. **APPROVAL OF AGENDA:** Motion to approve the agenda by S. Larsen, seconded by L. Carnacchi, approved unanimously.
3. **PUBLIC HEARING:**
 - a) Opened at 7:01pm
 - b) No person addressed the Board
 - c) Closed at 7:03 pm.
4. **APPROVAL OF MINUTES:** A motion was made by J. Taylor, seconded by J. Russel, to approve the minutes of the Regular Meeting of April 30, 2007, approved unanimously.
5. **OLD BUSINESS:**
 - a) 2007-2008 proposed Library budget - Motion to adopt the 2007-2008 proposed Library budget made by S. Larsen, L. Carnacchi, approved unanimously.
6. **CALL TO THE PUBLIC –** Kevin Hinkley of 1224 Bryerwood Ct. commented that he thought the Library budget look to be well prepared.
7. **BOARD MEMBER COMMENTS**

J.Russel – Lisa did a fantastic job listening to the public and preparing a budget to match the will of the people.
L. Carnacchi – I totally agree with Jeff’s comments.
J. Taylor – Lisa also did a good job listening to the committees comments and following through with the budget to match.
J. Schnaible – This is a happy night for me and our Library. It is a proud day for the Library. I fell like we have come full circle.
S. Larsen – I also think that Lisa has done a wonderful job in preparing this budget and generally echo the other comments made tonight.
8. **NEXT MEETING DATE:** Special Board Meeting – Monday, May 21, 2007 @ 6:00 pm with a regular board meeting to follow at 7:00 pm.
9. **ADJOURNMENT:** Motion to adjourn at 7:12 pm was made by L. Carnacchi, seconded by J. Russel, approved unanimously.

Respectfully submitted,
Scott Larsen