

**WIXOM PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING
Monday, May 21, 2007**

1. CALL TO ORDER: The meeting was called to order at 7:04 pm. Members Present;S. Larsen, L. Carnacchi, J. Taylor, J. Russel, P. Beagle and L. Hoenig, Library Director; also Jim Lowe, Kevin Hinkley
Absent - J. Schnaible (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 person addressed the Board
4. APPROVAL OF MINUTES: A motion was made by P. Beagle, seconded by L. Carnacchi, to approve the minutes of the Special Meeting of May 14, 2007, approved unanimously.
5. APPROVAL OF EXPENDITURES: A motion was made by S. Larsen, seconded by J. Taylor, to approve the expenditures dated May 21 2007, approved unanimously.
6. BUDGET REVIEW: No review was held as the budget statement was not available.
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: There were no issues or comments regarding the communications included in the board packet.
10. OLD BUSINESS:
 - a) By-laws Committee Report – S.Larsen provided a new draft to the full board for review. One item that the committee wished to have the Board’s opinion of was a section of article 3.10 regarding the Board’s ability to remove a delinquent trustee. The section will be revised to remove that language. L. Hoenig noted some other changes needed in sections 2.3, 3.2, 3.3 3.13 & 7.1. All regarding numerals, syntax or open meetings act references. S.Larsen agreed to make the changes and have a new final draft for consideration of a vote for the June meeting to the board by May 30th.
11. NEW BUSINESS:
 - a) Circulation policies for Magnifiers - L. Hoenig informed the board that through donations from the Wixom-Walled Lake Lions Club and The Friends of the Wixom Public Library we have purchased 16 different magnifying devices for circulation to people with low vision. L.Hoenig recommended that the board set a circulation fine policy for these items. A motion was made by P. Beagle, seconded by J. Taylor, to establish an overdue fine policy for magnifying devices set at \$0.20 per day with a max fine of \$10.00, approved unanimously.
12. CALL TO THE PUBLIC – Jim Lowe commented that any person elected to office may be recalled with the regular recall process.
13. BOARD MEMBER COMMENTS
J.Russel – No Comment
L. Carnacchi – No Comment
J. Taylor – No Comment.
S. Larsen - No Comment
P. Beagle – Asked if L. Hoenig was aware of any issues regarding staffing the Sunday hours. Lisa commented that there was one staff member that had concerns.
14. NEXT MEETING DATE: Regular Board Meeting – Monday, June 25, 2007, 7:00 p.m.
15. ADJOURNMENT: Motion to adjourn at 7:46 pm was made by J. Taylor, seconded by L. Carnacchi, approved unanimously.

Respectfully submitted,
Scott Larsen