

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

1. CALL TO ORDER: The meeting was called to order at 7:02 pm. Members Present; S. Larsen, L. Carnacchi, J. Taylor, J. Schnaible, J. Russel, P. Beagle and L. Hoenig, Library Director; also Jim Lowe, Ann-Marie Sharpe, Julia Long-Ackland
2. APPROVAL OF AGENDA: Motion to approve the agenda by P. Beagle, seconded by L. Carnacchi, approved unanimously.
3. CALL TO THE PUBLIC: No person addressed the Board
4. APPROVAL OF MINUTES: A motion was made by L. Carnacchi, seconded by P. Beagle, to approve the minutes of the regular meeting of October 22, 2007, approved unanimously.
5. APPROVAL OF EXPENDITURES: A motion was made by P. Beagle, seconded by J. Taylor, to approve the expenditures dated November 26, 2007, approved unanimously.
6. BUDGET REVIEW: The budget report from 10/31/07 was reviewed.
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) None
11. NEW BUSINESS:
 - a) Swearing-in ceremony discussion - It was agreed that as many of the new board as possible would try to attend the ceremony at the 12/18/07 City Council meeting.
 - b) Board meeting dates for 2008 – A motion was made by S. Larsen, seconded by P. Beagle to approve the Board meeting dates for 2008, approved unanimously. They will be posted in the Library.
 - c) Budget amendment – A motion was made by P. Beagle, seconded by J. Russel to approve the Budget amendment dated November 26, 2007, approved unanimously.
 - d) Furniture purchase - A motion was made by P. Beagle, seconded by J. Russel to approve the proposal dated 11/19/07 from Library Design Associates, Inc. for a total of \$13,831.17, approved unanimously. Note: This is a portion of the \$87,000 Phase One spending that was previously approved.
12. CALL TO THE PUBLIC – Jim Lowe commented that the information on Fund Raising from the MLA Conference should also be passed on to the Friends of the Library....L Hoenig that a member from the Friends had attended the conference also.
13. BOARD MEMBER COMMENTS

J. Russel – Congratulations to all, I appreciate the short time I've been filling in

L. Carnacchi – Congratulations to everyone who was elected to the new Library Board.

J. Taylor – Congratulations to all.

S. Larsen - Congratulations to all.

P. Beagle – Congratulations to everybody, I know that the Library is in good hands, and it's been fun.

J. Schnaible - Congratulations to all, and a special thanks to Jeff for filling in, Also we will miss Pat and would like to see him back in 2 years.
14. NEXT MEETING DATE: Regular Board Meeting – Monday, January 28, 2008, 7:00 p.m.
15. ADJOURNMENT: Motion to adjourn at 7:57 pm was made by L. Carnacchi, seconded by S. Larsen, approved unanimously.

Respectfully submitted,
Scott Larsen