

**WIXOM PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING  
Monday, October 22, 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, P. Beagle and L. Hoenic, Library Director; also Jim Lowe, Ann-Marie Sharpe, Dirk Zuschlag  
Absent - J. Russel (Excused)
2. APPROVAL OF AGENDA: Motion to approve the agenda by P. Beagle, seconded by J. Taylor, approved unanimously.
3. CALL TO THE PUBLIC: Jim Lowe addressed the board stating you're doing a great job.
4. APPROVAL OF MINUTES: A motion was made by P. Beagle, seconded by J. Taylor, to approve the minutes of the regular meeting of September 24, 2007, approved unanimously. A motion was made by P. Beagle, seconded by J. Taylor, to approve the minutes of executive session of September 24, 2007, approved unanimously.
5. APPROVAL OF EXPENDITURES: A motion was made by S. Larsen, seconded by J. Taylor, to approve the expenditures dated October 23 2007, approved unanimously.
6. BUDGET REVIEW: The budget report dated 9/30/2007 was reviewed.
7. DIRECTORS REPORT: L. Hoenic 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) Book drops: The plan to put a set of drive up book drops across from the library main door was discussed.
11. NEW BUSINESS:
  - a) Budget amendment: A motion was made by S. Larsen, seconded by P. Beagle, to approve the Budget amendment dated October 22, which reallocates funds from the database subscriptions line item to the Community programming and Cable Expenditure line items. The total increase in expenses is zero (\$0.00), approved unanimously.
  - b) Electrical quotes for the Space Plan Phase I: Discussion of the 3 quotes occurred; L. Hoenic provided background on the firms and asked for the board's recommendation. The board offered its opinion and supported her decision as outlined by the procurement policy.
  - c) New computers: The purchase of the new computers is exempt from another bidding process under the procurement policy due to the bidding having been completed by TLN.
12. CALL TO THE PUBLIC – Jim Lowe addressed the board stating keep up the good work.
13. BOARD MEMBER COMMENTS  
L. Carnacchi – No Comment  
J. Taylor – No Comment.  
S. Larsen - No Comment  
P. Beagle – I wish you all good luck in the election. It will be a tough choice given such a good set of candidates.  
J. Schnaible - No Comment
14. NEXT MEETING DATE: Regular Board Meeting – Monday, November 26, 2007, 7:00 p.m.
15. ADJOURNMENT: Motion to adjourn at 7:48 pm was made by P. Beagle, seconded by S.Larsen, approved unanimously.

Respectfully submitted,  
Scott Larsen