

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

MONDAY, FEBRUARY 25, 2008

1. **CALL TO ORDER:** The meeting was called to order at 7:04 PM. Members present: Jenny Schnaible, Scott Larsen, Leslie Carnacchi, Ann-Marie Sharpe, Jim Lowe and Lisa Hoenig, Library Director. Absent: Jane Taylor (excused)
2. **APPROVAL OF AGENDA:** A motion to approve the agenda was made by Scott, seconded by Ann and approved unanimously.
3. **CALL TO THE PUBLIC:** No one addressed the Board.
4. **APPROVAL OF MINUTES:** A motion to approve the minutes of the regular meeting of January 28, 2008 was made by Leslie, seconded by Ann and approved unanimously. A motion to approve the minutes of the Executive session of January 28, 2008 was made by Ann, seconded by Leslie and approved unanimously.
5. **APPROVAL OF EXPENDITURES:** A motion to approve the expenditures dated February 25, 2008 was made by Scott, seconded by Jim and approved unanimously.
6. **BUDGET REVIEW:** Lisa reviewed the budget dated January 31, 2008 as presented in the Board packet.
7. **DIRECTOR'S REPORT:** Lisa shared her report as presented in the Board packet.
8. **UPDATE FROM CITY COUNCIL:** Lisa attended the February 12 City Council meeting but due to inclement weather, the meeting was shortened. She had nothing to report.
9. **COMMUNICATIONS:** There were no comments or concerns regarding the communications included in the Board packet.
10. **OLD BUSINESS:**
 - a. **Date of March, 2008 Meeting:** Due to a scheduling conflict, it was decided to hold our March, 2008 Board of Trustees meeting on Monday, March 24, 2008 at 7 PM.
11. **NEW BUSINESS:** There was much discussion on the following:
 - a. **Furniture Purchase:** Regarding the cost of Phase 1, a motion was made by Scott and seconded by Jim to re-approve Phase 1 not to exceed \$89,400 and was unanimously approved. A motion was made by Scott and seconded by Ann to approve the LDA proposal dated February 21, 2008 (for circ desk, etc.) in the amount of \$24,100. Motion approved unanimously.
 - b. **2009 Holiday closings:** A motion to approve the 2009 Holiday closings for the TLN shared system calendar was made by Leslie, seconded by Jim and approved unanimously.
 - c. **Budget Amendment:** A motion to support the Budget Amendment as outlined in the Board packet was made by Scott, seconded by Ann and approved unanimously.
 - d. **Goal Setting Discussion 2008-09:** Lisa shared her recommendations concerning goals for 2008-09 as presented in the Board packet. In addition, there was discussion concerning other possible goals including seeking endowments/funding for a children's area renovation and improvement to the courtyard area.
12. **CALL TO THE PUBLIC:** No one addressed the Board.
13. **MEMBERS' COMMENTS:**
 - a. Jenny – appreciates all the conversation and decision making made tonight
 - b. Scott – thankful to be Vice president
 - c. Leslie – thanks for a nice, easy uneventful first meeting as Secretary
 - d. Ann – no comments
 - e. Jim – amazed at all the expertise of the Board
14. **NEXT MEETING DATE:** The next regular Board Meeting will be Monday, March 24, 2008 at 7 PM.

APPROVED: 3/24/08

15. ADJOURNMENT: A motion was made by Ann and seconded by Scott to adjourn the meeting at 9:00 PM. Motion passed unanimously.

Respectfully submitted,
Leslie Carnacchi