

**LIBRARY BOARD OF TRUSTEES MEETING
October 28, 2015**

MINUTES

- I. CALL TO ORDER
Meeting called to order at 7:55pm by Powers.
Members present: Steffey, Lisica, Weins (by phone)
Members excused: Earle
Library staff present: Director: Thomas
- PUBLIC DISCUSSION
No public discussion
- II. APPROVAL OF AGENDA
Motion made by Lisica to approve agenda as presented, 2nd by Powers.
Motion approved.
- III. APPROVE OF MINUTES
Motion made by Powers, 2nd Steffey to approve the September 23, 2015 minutes as presented. Motion approved.
- IV. FINANCIAL REPORTS
- A. Monthly expenses and revenues – Sandi’s report
Motion made by Powers, 2nd Lisica to accept as presented. Motion approved.
 - B. Monthly Fund Report – City Printout –
Presented for the period ending 10/31/2015 and dated 10/27/2015.
 - C. City Treasurer report –
Provided with date as of September 30, 2015.
- V. BUSINESS
- A. OLD
 - 1. Approve Children’s Librarian position to be Full Time
Tabled.
 - 2. TPG contract – Discussion/Approval
Details as previously presented and modified were approved. Motion by Powers, 2nd by Lisica to sign contract within guidelines provided by TPG. Motion approved.
 - 3. Library Director evaluation
Tabled.
 - B. NEW
 - 1. Approve Anchor Bay Chamber membership.
Motion by Powers, 2nd Lisica to approve membership payment of \$110.
Motion approved.
 - 2. Next Board meeting –

Motion made by Powers, 2nd by Lisica to schedule November 4th meeting to focus on Children's Librarian position and evaluation of Library Director.

C. OTHER

VI. ANNOUNCEMENTS, INFORMATION, ETC.

A. Stats from November programs, upcoming events

B. Friends report – C. Earle

Defer to next meeting due to Earle absence.

C. Employees – new hires

Megan Sliwinski and Pam Misuraca left and April Staller (clerk) and

Alexandra Lobbestael (page) were hired

D. Donation report

Current total is \$ 43,882.00.

VII. ADJOURN

Meeting adjourned @ 8:30 pm

VIII. NEXT MEETING DATE - November 4, 2015@ 8:00 PM