

**LIBRARY BOARD OF TRUSTEES MEETING
June 25, 2014**

MINUTES

- I. CALL TO ORDER
Meeting called to order at 7:35pm by Powers.
Members present: Earle, Lisica, Weins
Member excused: Parus
Library staff present: Director: Thomas

PUBLIC DISCUSSION
Jason Joseph was in attendance with his mother to complete his Merit Badge for Communication. The board acknowledged his Merit Badge goals
- II. APPROVAL OF AGENDA
Motion made by Lisica to approve agenda as presented, 2nd by Weins.
Motion approved.
- III. APPROVE OF MINUTES
Motion made by Powers, to approve minutes as presented, 2nd Weins.
Motion approved.
- IV. FINANCIAL REPORTS
 - A. Monthly expenses and revenues – Sandi’s report
Not in balance with city. End of July will add June bills.
Expenses are under budget.
Motion made by Weins, 2nd Powers to accept as presented.
Motion approved.
 - B. Monthly Fund Report – City Printout
Received report dated 06/19/2014
 - C. City Treasurer report –
Not received
- V. BUSINESS
 - A. OLD
 - 1. None
 - B. NEW
 - 1. City of New Baltimore Emergency Operations Plan
The city is cooperating with the Macomb County on this plan. The library is participating and was requested to be a Emergency Facility.
Motion made by Powers to approve request, 2nd by Earle. Motion approved.
The library is also purchasing a AED defibrillator.
 - C. OTHER
- VI. ANNOUNCEMENTS, INFORMATION, ETC.
 - A. Stats from programs, upcoming events

Library staff won the Naked Fishfly contest.
Summer Reading program had over 100 children

- B. BayRama report
Housekeeping chores were performed during the festival while the library was closed to the public
- C. Donation report
No additions.
- D. City Department Meeting –
City administrative assistant Mark Levis is retiring July 18th.
Current library millage rate is 1.34460 which is less than the voted millage rate of 2 mills.
- E. Other

VII. ADJOURN
Meeting adjourned @ 9:05 pm

VIII. NEXT MEETING DATE - July 23, 2014