

**LIBRARY BOARD OF TRUSTEES MEETING
November 28, 2012**

MINUTES

- I. **CALL TO ORDER**
Meeting called to order at 7:35pm by Powers.
Members present: Earle, Lisica, Parus, Weins
Library staff present: Director: Thomas
- PUBLIC DISCUSSION**
No public discussion
- II. **APPROVAL OF AGENDA**
Motion made by Parus to approve agenda as presented, 2nd by Weins.
Motion approved.
- III. **APPROVE OF MINUTES**
Motion made by Weins, 2nd Earle to approve October 24, 2012 minutes as presented. Motion approved.
- IV. **FINANCIAL REPORTS**
A. Monthly expenses and revenues
Motion made by Weins, 2nd Lisica to accept as presented. Motion approved.
B. Monthly Fund Report – City Printout –
 Presented as of 10/31/2012
C. City Treasurer report –
 Not available
D. Audit report -- year ending 06/30/2012
The annual audit of city finances shows the current positive status of library finances.
- V. **BUSINESS**
A. **OLD**
1. Benny card info
 The current medical and prescription malaise was presented.
- B. **NEW**
1. Personal Property Tax issue – D.Parus
Data presented on the state of Michigan’s plan to eliminate the PPT and its impact on local units of government and libraries.
Motion made by Earle, 2nd by Weins to write a letter communicating the need to take time and due diligence on the part of our legislator on this issue due to its local revenue impact. D.Parus will implement this action.
Motion approved.
2. Approve 2013 Library Closings
Motion made by Parus, 2nd by Lisica to approve dates as presented.
Motion approved.

2. Approve 2013 Library Board meeting dates
Motion made by Weins, 2nd by Powers to approve presented dates for
2013 meetings. Motion approved.

C. OTHER

DDA member – Mike Wojciechowski

Introduced himself to the board and noted events as they relate to the
DDA.

VI. ANNOUNCEMENTS, INFORMATION, ETC.

A. Stats from November programs, upcoming events

B. Report from SLC meeting – S. Lisica

C. Report from workshops – C.Earle, A.Goike,K.Marra

Summary of the FOML Trustee Alliance Workshop held October 25 in
Dexter Michigan. The topic was library budgets and the future of the
library.

D. Donation report

Current total stand at \$33,534.27

VII. ADJOURN

Meeting adjourned @ 8:55 pm

VIII. NEXT MEETING DATE - January 23, 2013@ 7:30 PM