

Ruth Hughes Memorial District Library
Regular Meeting of September 3, 2009 -
Imlay City, MI
(Proposed Board Minutes)

Attendance:

Donald Davenport (president/ presiding) ***Present***
Nancy Marshall (vice-president) ***Present***
Laurie Dodge (secretary) ***Absent***
Karen Hibbler (treasurer) ***Absent***
Mary Lou Bissett (trustee) ***Present***
Shirley Edwards (trustee) ***Present***
W. Todd Hancock (trustee) ***Present***

Staff: B. Kristen Valyi-Hax, Library Director ***Present***

Guests:

- 9R01.01 Call to Order ***The meeting was called to order at 6:47 p.m.***
9R01.02 Additions/Deletions/Approval of Agenda ***Ms. Bissett made a motion to approve the agenda, seconded by Ms. Edwards. Motion carried.***
9R01.03 Additions/Deletions/Approval of minutes of August 2009 meeting ***Ms. Marshall made a motion to approve the minutes of the August 2009 meeting, seconded by Ms. Edwards. Motion carried.***
9R01.04 Approval of Bills/Financial Status ***Ms. Bissett made a motion to approve the bills and the financial status, seconded by Ms. Edwards. Motion carried.***

9R01.05 Time for Public Comments ***There were no public comments.***

Unfinished Business: Overview/Updates:

- 9R01.06 Community Service Policy ***The Board reviewed the draft Community Service Policy. This refers to those Lapeer County residents doing court-ordered community service. The Director stated that she had a letter from attorney, David Churchill, stating the language and intent of the policy sounded appropriate. Ms. Marshall made a motion that the Board adopt the Community Service Policy, seconded by Ms. Edwards. Motion carried.***

Staff Reports: ***The Director reported that Just Call Bob has begun working on repairing the fence that was damaged in April, but had not completed it by the night of the meeting. The library has received its QSAC Essential Level Certification from the Library of Michigan. The Director will send out a press release soon. The Michigan Library Association is still working to protect Michigan libraries. They are fighting two main battles: To keep State Aid at \$10 million and to preserve the Library of Michigan.***

Committee Reports:

- 9R01.07 Personnel Committee *There was no report from this committee.*
9R01.08 Policy Committee *There was no report from this committee.*
9R01.09 Budget Committee *There was no report from this committee.*

New Business:

- 9R01.10 Reschedule November Meeting *The Director requested that the November Board meeting be rescheduled from November 5, 2009 to November 12, 2009. She would like to attend the Michigan Library Association Annual Conference, and it runs from November 3-6, 2009. Ms. Marshall made a motion to approve changing the November meeting from November 5 to November 12, seconded by Mr. Hancock. Motion carried.*
- 9R01.11 Director Attends Michigan Library Association Conference *The Director noted that she would like to attend the Michigan Library Association Annual Conference in Lansing. She noted that there are sufficient funds in her continuing education budget. The Board agreed that she should go, and stated that a motion was not necessary.*

Communications: Letter from David Churchill re: Community Service Policy

Adjournment:

- 9R01.12 Adjournment *Ms. Bissett made a motion to adjourn, seconded by Ms. Edwards. Motion carried. The meeting adjourned at 7:15 p.m.*