

**CAPITAL AREA DISTRICT LIBRARY
BOARD MEETING
May 16, 2007**

Members Present: Deb Bloomquist, Alma Staton, Quenda Story, Joan Trezise, Sally Trout
(arrived 5:14 p.m.), Stu Wilson

Members Absent: Marge Bossenbery

Staff Present: Veronica Beecroft, Sue Hill, Maureen Hirten, Sheryl Knox, Julie Laxton,
Kim Stewart, Catherine Welscher

Others Present: Vince Spagnuolo

CALL TO ORDER

The Chairperson called the meeting to order at 5:03 p.m.

ROLL CALL

The secretary called the roll:

Bloomquist—present
Bossenbery—absent
Staton— present
Story— present
Trezise— present
Trout— absent
Wilson—present

COMMUNICATIONS

There were no communications.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

CONSENT AGENDA

I. Approval of Agenda

Stu Wilson moved to add all items under Finance Committee, HUM 301 under General, and all policies under Policy Review to the consent agenda under New Business. Joan Trezise seconded the motion. Motion carried.

Stu Wilson moved to approve the consent agenda as amended including the Minutes of April 18, 2007, the Financial Report for April, and the April 1 through April 30 disbursements totaling \$914,439.72. Joan Trezise seconded the motion. The motion carried.

2. Approval of Minutes of March 21, 2007
This item was approved by consent.
3. Receipt of March 2007 Financial Report
This item was approved by consent.
4. Disbursements for March
This item was approved by consent.

CHAIRPERSON'S COMMENTS

There were no comments by the Chairperson.

OLD BUSINESS

There was no old business.

NEW BUSINESS

General

1. Legislative Update
Su Hill explained that the Senate and House are working the budget and changes to the Single Business Tax and Personal Property Tax.
2. Community Contacts
Community Meetings continue to be held. A date to meet with Debbie Stabenow at ALA has been set for June 26 at 2:30 p.m. The tentative meeting scheduled for June 27 was cancelled. July meetings will be held July 11, 18, and 25.
3. HUM 301 Student Intern Policy
This item was approved by consent.

Development Committee

1. Update
An update will be provided at the Development Committee Meeting.

Finance Committee

- a. Finance Policy 101 Changes
This item was approved by consent.
- b. Finance Policy 102 Changes
This item was approved by consent.
- c. Local Banking Change
This item was approved by consent.

Policy Review – No Changes Recommended

1. HUM 106 Service Clubs
This item was approved by consent.
2. HUM 109 Tuition Reimbursement
This item was approved by consent.

3. HUM 301 Internship Policy
This item was approved by consent.
4. HUM 303 SSN Privacy Policy
This item was approved by consent.

DIRECTOR'S REPORT

A Summer Reading Press Conference is being held on Tuesday, June 12 at 1 p.m. Many children are anticipated and government officials are invited. Sue Hill requested that a Board Member provide opening comments.

An update was provided about the Foster Library location sewer pipe issue. The City of Lansing has clarified that repair is pending.

A circulation increase of approximately 10% has been experienced. The Main Library has witnessed a slight decline. An increase is anticipated with ongoing publicity and programs.

PUBLIC, STAFF, AND BOARD COMMENTS

There were no comments.

CLOSED SESSION TO DISCUSS WRITTEN LEGAL OPINION

Closed session will be postponed until next month.

ADJOURNMENT

Stu Wilson moved to adjourn the meeting. Joan Trezise supported the motion. The meeting adjourned at 5:16 p.m.