

**CAPITAL AREA DISTRICT LIBRARY
BOARD MEETING
April 16, 2008**

Members Present: Deb Bloomquist, Marge Bossenbery, Alma Staton, Quenda Story, Joan Trezise, Sally Trout, Stu Wilson

Members Absent: None

Staff Present: Veronica Beecroft, Erin Davis, Eileen Droscha, Sue Hill, Maureen Hirten, Julie Laxton, Kim Stewart, Pat Taylor, Catherine Welscher

Others Present: Mark Piscea and Josh Hovey (Rossman Group), Kathryn Prater (Lansing State Journal), Gary Bender (legal representation)

CALL TO ORDER

The Chairperson called the meeting to order at 5:30 p.m.

ROLL CALL

The secretary called the roll:

Bloomquist—Present
Bossenbery—Present
Staton—Present
Story—Present
Trezise—Present
Trout—Present
Wilson—Present

COMMUNICATIONS

There were no communications.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

CONSENT AGENDA

I. Approval of Agenda

Joan Trezise made a motion to move items 1 and 2 from the Finance Committee and all Policy Review items to the consent agenda. Sue Hill requested the addition of a Closed Session to discuss a personnel issue.

Revisions were suggested to the March 12, 2008 minutes on page 11. Stu Wilson's name was noted in error and will be replaced with Marge Bossenbery's name.

Alma Staton moved to approve the Consent Agenda as amended including the minutes of March 12, 2008 as revised, the minutes of March 20, 2008, the Financial Report for March, and the March 1 through March 31 disbursements totaling \$907,362.72. Joan Trezise seconded the motion. The motion carried.

2. Approval of Minutes of March 12, 2008 and March 20, 2008
This item was approved by consent.
3. Receipt of March 2008 Financial Report
This item was approved by consent.
4. Disbursements for March 2008
This item was approved by consent.

NEW BUSINESS

General

1. Committee Appointments
It was suggested that the entire Board meet for Finance Committee business with committee appointments determined at a later date. Interviews are pending for the afternoons of May 19th and 20th for construction management.
2. Legislative Update
State Aid continues to be reviewed.
3. Community Contacts
Sally Trout and Deb Bloomquist attended the meeting at Williamston where JoAnn Hegedus presented CADL's Annual Report.

A report was given on Dan Whisler's meeting at Mason Library for members of the public. His facilitation of recent meetings was commended.

Development

1. Update
Meetings with our architect for members of the public are continuing through the month at CADL libraries.
2. Project Labor Agreement
Joan Trezise made a motion to enter into a negotiation with representatives of the Michigan Building and Construction Trades Council to discuss a Project Labor Agreement for Capital Improvement Plan construction projects. Stu Wilson seconded the motion. The motion carried.

3. Capital Improvement Plan Ballot Language

Proposed ballot language was reviewed. Revisions will be implemented as follows:

In the sentence following the first paragraph, "\$48" will be noted without zeros. The title was changed from "Capital" to "Library" Improvement Plan. The additional parenthesis notation after Meridian Township will be removed.

Deb Bloomquist made a motion to approve the language as amended. Alma Staton seconded the motion. A roll call vote was held:

Bloomquist—Aye
Bossenbery—Aye
Staton—Aye
Story—Aye
Trezise—Aye
Trout—Aye
Wilson—Aye

The motion carried.

Finance

1. Parking Agreement

This item was approved by consent.

2. Office Supplies Bid

This item was approved by consent.

Policy Review

SER 104 Privacy Policy
SER 104a Privacy Statement
SER 105 Internet Access Policy
SER 105a Computer Use Policy
SER 107 Use of Facilities
SER 108 Exhibits, Displays, Handouts and Announcements
SER 109 Sale of Items
SER 201 Library Program and Events
SER 301 Forest Parke Library

Policy review items were approved by consent.

DIRECTOR'S REPORT

1. Update

- The program with Walter Mosley went well with 314 in attendance.
- On April 21st, Sandra Brown will be presenting. Another high turnout is anticipated.

- Architect meetings are being conducted this month and public meetings regarding the Library Improvement Plan are proceeding. It was suggested that townships be invited to attend the public meeting of their closest library.

PUBLIC, STAFF, AND BOARD COMMENTS

- Eileen Droscha gave a report on her visit to the Seattle Downtown Library.

CLOSED SESSION TO DISCUSS A PERSONNEL ISSUE

Quenda Story moved that the Board go into Closed Executive Session as allowed under the Open Meetings Act, PA 127 of 1976 as last amended, to discuss a personnel issue. Sally Trout seconded the motion. A roll call vote was held:

Bloomquist—Aye
Bossenbery—Aye
Staton—Aye
Story—Aye
Trezise—Aye
Trout—Aye
Wilson—Aye

The board went into closed session at 6:04 p.m. The Board returned from closed session at 6:32 pm.

Stu Wilson moved to approve the Employee Agreement contingent upon attorney review and approval of the UAW. Sally Trout seconded the motion. Motion carried.

ADJOURNMENT

Deb Bloomquist moved to adjourn the meeting. Quenda Story seconded the motion. The meeting adjourned at 6:45 pm.