

**CAPITAL AREA DISTRICT LIBRARY
BOARD MEETING
October 21, 2009**

Members Present: Debora Bloomquist, Margaret Bossenbery, Alma Staton,
Joan Trezise, Sally Trout

Members Absent: None

Staff Present: Veronica Beecroft, Maureen Hirten, Sheryl Knox, Liz Kudwa,
Julie Laxton, Kim Stewart, Pat Taylor, Catherine Welscher,
Lance Werner

Others Present: None

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—Absent
Trezise—Present
Trout—Present

COMMUNICATIONS

The Friends reception held on Sunday was very well received and those who worked to put the reception together were thanked.

The Okemos Gallery Art Walk Sale will be held on November 7th.

MLA Conference registration is due to Maureen Hirten in the near future. Board members wishing to attend were encouraged to submit their registration.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

CONSENT AGENDA

Margaret Bossenbery requested the addition of a brief closed session to discuss a written legal opinion. Sally Trout made a motion to move items 2 through 6 from New

Business to the Consent Agenda. Debora Bloomquist made a motion to accept the agenda as amended. Sally Trout seconded the motion. The motion carried.

1. Approval of Agenda

Sally Trout moved to approve the consent agenda as amended including the minutes of September 23, 2009, September 30, 2009 and the September 1 through September 31 disbursements totaling \$880,428.78. Debora Bloomquist seconded the motion. The motion carried.

2. Approval of Minutes of September 23 and September 30, 2009

This item was approved by consent.

3. Financial Report for September 2009

This item was approved by consent.

4. Disbursements for September 2009

This item was approved by consent.

CHAIRPERSON'S COMMENTS

There were no Chairperson's Comments.

PUBLIC HEARING

1. Public Hearing on CADL 2010 Budget

There were no comments on the public hearing.

OLD BUSINESS

1. Innovation and Reinvention Board

There has been no update on the Innovation and Reinvention Board.

2. Haslett Alternative High School Remodeling

Lance Werner met with the Superintendent of Haslett schools and they toured the Meridian High School Building. He also met with the Meridian Township Manager and continues to discuss the potential to relocate the Haslett Library into the Meridian High School.

NEW BUSINESS

General

1. McConnell Awards

McConnell awardees were announced. Zandra Blake, Teen Services Librarian, and Ann Chapman, Haslett Head Librarian, were unanimously selected. Lance Werner noted his endorsement of the awardees. Joan Trezise made a motion to award Zandra Blake and Ann Chapman the McConnell Award. Sally Trout seconded the motion. The motion carried.

2. 2010 Board Meeting Days

This item was approved by consent.

3. Staffing Changes
This item was approved by consent.
4. Library Page Wage Increase
This item was approved by consent.
5. Library Page Salary Ranges
This item was approved by consent, with some discussion.
6. NUA 2010 Salary Ranges
This item was approved by consent.
7. Millage Rate and Date
Sally Trout made a motion that CADL ask voters to renew a millage for 1.56 mills for a four year duration. Joan Trezise seconded the motion. The motion carried.
8. Legislative Update
Lancer Werner provided a brief legislative update related to a lawsuit that has potential to impact State Aid. It is believed that the lawsuit will not be successful.
9. Community Contacts
There was no report.

DIRECTOR'S REPORT

Lance Werner highlighted the following September efforts:

- Lance has been continuing staff interactions
- Work has continued on the 2010 budget with a decision to evaluate vacancies
- Liz Kudwa was hired as Marketing Director
- Lance attended a millage workshop
- Lance has pursued meeting with local officials and interviews have been held with Lansing State Journal, MPR, and Channel 10.

PUBLIC, STAFF, AND BOARD COMMENTS

There were no comments.

CLOSED SESSION

Sally Trout 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 written legal opinion. Alma Staton seconded the motion. A roll call vote was held:

Bloomquist—Aye
Bossenbery—Aye
Staton—Aye

Story—Absent

Trezise—Aye

Trout—Aye

The Board went into closed session at 6:08 p.m. The Board returned from closed session at 6:27 p.m.

ADJOURNMENT

Sally Trout made a motion to adjourn the meeting. Joan Trezise seconded the motion. The motion carried. The meeting adjourned at 6:27 p.m.