

**CAPITAL AREA DISTRICT LIBRARY
BOARD MEETING
June 17, 2009**

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

Members Absent: None

Staff Present: Veronica Beecroft, Sue Hill, Maureen Hirten, Liz Kudwa,
Julie Laxton, Kim Stewart, Pat Taylor, Catherine Welscher

Others Present: Joan Bauer, Robert McConnell

CALL TO ORDER

The Chairperson called the meeting to order at 5:29 p.m.

ROLL CALL

The secretary called the roll:

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

COMMUNICATIONS

Correspondence was received by Haslett patrons in support of the Library consideration of the Meridian High School facility.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

PUBLIC, STAFF, AND BOARD COMMENTS

Joan Bauer shared comments and appreciation for Sue Hill's efforts and her vision for what libraries were, are, and can be. She commended the work of both the Director and the Board.

Dr. Robert McConnell shared comments and remarks and congratulated Sue on her retirement.

Pat Taylor shared comments and reflected on accomplishments and positive change that Sue has impacted. Sue was thanked for the tools she's equipped staff with to do their jobs daily and her efforts.

Board Members shared comments and words of appreciation and presented Sue Hill with a resolution.

Teri Banas, patron of Haslett Library and member of Haslett Beautification Association, shared comments and support for a Haslett Library relocation to the Meridian High School. She commented on the qualities of the building in light of the interests and needs of the community.

CONSENT AGENDA

Sally Trout made a motion to move Public, Staff, and Board Comments to the beginning of the agenda. Debora Bloomquist seconded the motion. Quenda Story made a motion to move items 1-6 from General and the item under Finance to the Consent Agenda. Sally Trout made a motion to accept the agenda as amended. Debora Bloomquist seconded the motion. The motion carried.

1. Approval of Agenda
Debora Bloomquist moved to approve the consent agenda as amended including the minutes of May 20, 2009 and the May 1 through May 31 disbursements totaling \$1,063,410.82. Joan Trezise seconded the motion. The motion carried.
2. Approval of Minutes of May 20, 2009
This item was approved by consent.
3. Financial Report for May 2009
This item was approved by consent.
4. Disbursements for May 2009
This item was approved by consent.

CHAIRPERSON'S COMMENTS

There were no Chairperson's Comments.

NEW BUSINESS

There was no new business to report.

General

1. MMLC Plan of Service
This item was approved by consent.
2. HUM 110 Workers Compensation
This item was approved by consent.

3. HUM 305 Pandemic Response Plan
This item was approved by consent.
4. REL 103 Media Relations
This item was approved by consent.
5. SER 106 Arrangement of Material
This item was approved by consent.
6. SER 205 New Web Media
This item was approved by consent.
7. Legislative Update
The legislative update was distributed. State Aid is anticipated to be cut by approximately 15% next year.
8. Community Contacts
There were no community contacts.

Finance

- I. Author Presentation
This item was approved by consent.

DIRECTOR'S REPORT

Sue Hill, Maureen Hirten, and Pat Taylor met with Jerry Richards and an architect to consider Haslett Library relocation to the Meridian High School. The Township is able to offer very modest financial assistance. While the building would afford more special use space, additional staffing would be required.

Director candidate interviews will be held at the Downtown Lansing Library. Refreshments will be provided during the meet and greet time in the Local History Library.

Payroll/checking account authorizations need to be modified to accommodate the change in leadership.

ADJOURNMENT

Joan Trezise moved that the meeting be adjourned. Sally Trout seconded the motion. The motion carried. The meeting adjourned at 6:25 p.m.