

SOUTHFIELD PUBLIC LIBRARY BOARD
REGULAR MEETING MINUTES
WEDNESDAY August 8, 2018, 7 PM
SOUTHFIELD ROOM

Present: Euni Rose, Carole McCollough, Bernie Cohen, Howard Haynes, Dave Ewick

- I. CALL TO ORDER – The meeting was called to order by President Rose at 7:04 pm.
- II. ADOPTION OF THE AGENDA – Motion to approve agenda by McCollough. Support: Cohen. Motion carried 3-0.
- III. APPROVAL OF CONSENT AGENDA ITEMS– Motion to approve the consent agenda by McCollough. Support: Cohen. Motion carried 3-0.
 - A. July 2018 Minutes
 - B. July 2018 Treasurer’s Report
 - C. Correspondence/Articles
 - a. Southfield Public Library – Fast Facts sheet
 - b. Summer Reading Program report
 - c. Mayor’s article on Library Fountain
 - d. Patron comment on social media
- IV. FORMAL REQUESTS TO ADDRESS THE BOARD – no requests received
- V. REPORTS
 - A. Director’s Report
 - a. Personnel – there is one position still open: Systems Administrator. We are working with HR to fill it as soon as possible.
 - b. Building – no major changes this month.
 - c. Upcoming Programs – Ewick shared the newsletter: @ Your Library
- VI. BUSINESS
 - A. Election of Board Officers – Motion to continue the current slate of officers for 2019. McCollough. Support: Cohen. Motion carried 3-0.
 - i. President – Euni Rose
 - ii. Vice President – Carole McCollough
 - iii. Treasurer – Laura Mancini
 - B. Approval of 2019 Library Board Calendar - Motion to accept the 2019 meeting calendar. This action was tabled until the September meeting.

- C. Review of Council Informational Packet – The board reviewed the Informational Packet for Council members page by page. Motion to accept with the addition of a page listing the various building renovations that have been done since the 2003 opening by Cohen. Support McCollough. Motion carried 3-0.
 - D. Naming of the building – Mr. Cohen suggested that the board consider the idea of naming the Library building after Doug Zyskowski, who was so instrumental in getting it constructed. After discussion, the idea was tabled until September’s meeting.
- IX. COMMENTS – Ewick shared a “Thank You” card from the staff for the very successful BBQ lunch that the board provided in July. Pat Kidd did a tremendous job setting everything up! The food and atmosphere on the patio were wonderful!
- X. ADJOURNMENT – The meeting adjourned at 8:18 through a motion by McCollough; supported by Cohen. Motion carried 3-0.

**Next Southfield Public Library Board meeting is scheduled for
Wednesday, September 12, 2018 at 7pm.**