

Southfield Library Board
Wednesday, January 16, 2013
7:30 pm
Regular Meeting Minutes

Present: Bernard Cohen, Deb Evans, Carole McCollough, Julius Readus, Eunice Rose.

Ex-Officio: Irv Lowenberg

Student Rep: Hannah Haynes

Staff: Mary Beall, Debby Wawrzyniak

I. CALL TO ORDER

The meeting was called to order at 7:31 by Board president, Deborah Evans.

II. APPROVAL OF MINUTES

Motion by Mrs. Rose, supported by Mr. Readus,

13-01 RESOLVED: That the minutes from the meeting of December 17, 2012 be approved as submitted.

AYES: Evans, McCollough, Readus, Rose

NAYS: None

MOTION APPROVED.

III REQUEST TO ADDRESS THE BOARD

None

IV TREASURER'S REPORT

A. Executive Summary reviewed by the Board. Ms. Evans asked that the category of "Refunds and Rebates" be added to next month's executive summary for the Board's review.

Motion by Dr. McCollough, supported by Mrs. Rose,

13-02 RESOLVED: That the Executive Summary for December, 2012 be approved as submitted.

AYES: Evans, McCollough, Readus, Rose

NAYS: None

MOTION APPROVED.

V. REPORTS

A. Junior Library Board: Ms. Hannah Haynes was introduced as the new Student Representative to the Library Board. It is her intention to share information from the Junior Library Board with the members of this Board.

B. Deputy City Librarian: Ms. Beall reported on the following:

Building Update:

- Encore, a new software resource, is going live today.
- June 15th marks the 10th anniversary of the move into this building. Ms. Beall explained some of the plans taking shape to acknowledge the milestone.

Mr. Cohen arrived at 7:51 pm

Staff Update:

- Some library staff will be attending a seminar on “Surviving Active Intruder / Shooter Incidents” being held on January 29th at the Novi Civic Center.

VI OLD BUSINESS

A. Café Update – Ms. Beall reported that there has been recent activity on this issue. Correspondence between CanStrong and the City Librarian was shared with the Board.

The Board discussed this issue in depth exploring various options that are available. It was decided that a response to their most recent letter will be drafted by Mr. Cohen.

Irv Lowenberg arrived at 8:40

VII NEW BUSINESS

None

VIII ALL OTHER BUSINESS

A. Programming: Black History Month programs were reviewed as well as upcoming Battle dates.

B. Correspondence: Correspondence for the month was reviewed, including the letter to Dr. Pak regarding his request for the Library to house a culturally themed sculpture. Ms. Beall pointed out that the Art Advisory Committee will be meeting next week to discuss this.

C. Other: None

IX PUBLIC COMMENTS

None

X ADJOURNMENT

Motion by Mr. Cohen, supported by Mrs. Rose:

13-03 RESOLVED: that the Library Board meeting for January 16, 2013 be adjourned.

AYES: Cohen, Evans, McCollough, Readus, Rose

NAYS: None

MOTION APPROVED.

There being no further business to discuss, the meeting was adjourned at 8:51 PM. The next meeting of the Library Board will take place on Wednesday, February 20, 2013 in the Southfield Room located on the third floor of the Southfield Public Library at 26300 Evergreen Road, Southfield, Michigan 48076.

Respectfully submitted,

Mary Beall
Deputy City Librarian