

LIBRARY BOARD MEETING

December 10, 2014

Present: Euni Rose, Carole McCullough, Dawn King, Irv Lowenberg, Anthony Erebor, Dave Ewick, Mary Beall, Pat Kidd

Library Building Authority- October 29, 2014 Larry Sirls and Jim Pierce appointed to LBA board. Attorney Dawn King will verify if Sam Havis is a active member of LBA board.

Art Policy- No language pertaining to religion, staff to adhere to art policy guidelines. Art is temporarily displayed at SPL, and art must be pre-approved prior to display by a committee of 3.

Café- Legal advises to stop all litigation against CanStrong, the risks are too high for loss

Open Carry- Michigan legislature prohibits local governments from imposing restrictions on open carry. Local governments cannot enact ordinances against possession, transport, use of pistols, rifles or ammunition. Best policy is to ignore, and if uncertain call the police to make a determination if person is acting suspiciously.

Mary Beall updated board on active shooter policy and staff training.

Other updates:

Friends contribution of \$50,000 for art purchased and to arrive in 2015.

Library administration currently creating budget for 2015-2016 budget year.

Zing Train was well received by staff and was very informational.

Providence Hospital is bringing their Large Colon exhibit to the Library in March.