

**Southfield Library Board**  
**Wednesday, August 10, 2016**  
**7 pm**  
**Regular Meeting Minutes**

**Present:** Carole McCollough, Laura Mancini, Euni Rose, Terry Selman,  
Irv Lowenberg

**Staff:** Dave Ewick, Pat Kidd, Kelly Rembert

**I. CALL TO ORDER**

The meeting was called to order at 7:01 pm by Board president, Laura Mancini.

**II. APPROVAL OF MINUTES**

Motion by Ms. Selman, supported by Dr. McCollough

RESOLVED: that the minutes from the regular Library Board meeting of June 8, 2016 be approved as submitted.

AYES: Mancini, Selman, Rose, McCollough

NAYS: None

**MOTION APPROVED.**

**III. REQUEST TO ADDRESS THE BOARD**

A.

#### IV. TREASURER'S REPORT

- A. Ewick presented the July 2016 revenue reports. Mr. Ewick reports that fund balance was not used for the 2015-2016 budget year.

Motion by Ms. Rose, supported by Dr. McCollough

RESOLVED: that the Treasurer's report of August 10, 2016 be approved as submitted.

AYES: Mancini, Selman, Rose, McCollough

NAYS: None

#### MOTION APPROVED.

- B. Personal Property Tax Repeal: Report by City Treasurer Irv Lowenberg

#### V. REPORTS

- A. Deputy Librarian's Report: Mary Beall

- Building Update: Facilities is looking at repairing/replacing old and cracked sidewalks. Preventative maintenance is being done by Bumler to the HVAC system.
- Staffing Update: We are in the process of hiring Interns, Library Assistants and Computer Assistants.

- B. Arts Commission: May possible sale bookmark of the Boy/Bear as a fundraiser. November 2 book signing?

Friends Report: Dave Ewick: No meeting

LBA report: No meeting

## VI. OLD BUSINESS

- A. Meeting room policy: Kelly Rembert, Outreach Librarian attended the meeting to discuss the meeting room policy. The policy has been tabled until further investigation.
  
  - B. Curbs and sidewalks: Mark Brandt, from facilities maintenance is currently inspecting all curbs and sidewalks for repair.
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## VII NEW BUSINESS

- A. Fountain: After a lengthy discussion regarding fountain repairs the board has determined its more cost efficient to close the fountain permanently.

Motion by Ms. Rose, supported by Dr. McCollough

RESOLVED: that the fountain be permanently closed due to exorbitant cost to maintain.

AYES: Mancini, Selman, Rose, McCollough

NAYS: None

**MOTION APPROVED.**

## **VII ALL OTHER BUSINESS**

Programming: Successful Summer Reading Programs for all ages. Theme: Sports and Fitness

Correspondence: Mr. Ewick shared with the board comments from patrons on how the library has Transformed

Other –

## **VIII PUBLIC COMMENTS**

NONE.

## **IX ADJOURNMENT**

Motion by Ms. Rose and supported by Dr. McCollough

RESOLVED: The Library Board meeting of August 10, 2016 is adjourned.

AYES: Mancini, Cohen, Selman, Rose, McCollough

NAYS: None

### **MOTION APPROVED.**

There being no further business to discuss the Library Board Meeting for August 10, 2016 was adjourned at 8:45 p.m.

The next meeting of the Southfield Library Board will take place on Wednesday, October 19 2016 at 7:00 pm in the Southfield Room located on the 3<sup>rd</sup> floor of the Library at 26300 Evergreen Road, Southfield, MI 48076