

4. The teen lighting project continues to move forward slowly.

B. Director's Report

- a. Long Range Plan – Ewick presented a draft Request for Proposals and asked board members to review it for needed changes.
- b. Review of Gift Fund uses and LBA fund uses – Review of information on approved and requested uses of these funds. In discussion, several changes were given to Ewick to bring back to the Board next month. **McCollough made a motion to rename the Storytime Room after it is renovated to the *Edith Phillips Storytime Room*. Support: Selman. Motion Carried 4-0.**
Selman made a motion to rename the Bruce Schmidt Trust, the Bruce Schmidt Continuing Education Fund, and to use it for staff education. Support: Cohen. Motion carried 4-0.
- c. LSTA grant request – the Adult Services division would like to submit a grant request of \$2,000 for a pilot project that would entail purchasing and loaning out some Findaway tablet computers. **McCollough made a motion to submit the grant request. Support: Selman. Motion carried 4-0.**
- d. Hoopla – the Adult division would like to enter into an agreement with Midwest Tape to provide streaming services for music, audiobooks and videos through their service called Hoopla. The funds are already in the budget for materials with Midwest so no budget changes would need to be made. **Selman made a motion to enter into the agreement. Support: McCollough. Cohen asked for an amendment to the motion to include an amount of \$12,000 for the first year. Selman agreed to the amendment. Motion carried 4-0**
- e. Application for Junior Library Board member – Howard Haynes has turned in an application.
- f. Ewick asked the board members' opinions on denoting April as Holocaust Remembrance Month in 2018 to honor the people who suffered in that event. The Board had mixed feelings on the idea and so tabled discussion for now.
- g. Gift – Southfield resident Ray Kauffman donated an oil painting in honor of his wife. It will be displayed somewhere in the library.

VI. OLD BUSINESS

- a. Fundraising – discussion tabled due to lack of time.
- b. Fountain update – Ewick alerted the board that City Administration is now assisting in getting cost estimates for repair of the fountain and installation of the whale statue. The Board reiterated that they feel spending gift funds on fountain repairs is inappropriate, but are willing to continue the conversation with city administration.

IX. PUBLIC COMMENTS – none

X. BOARD MEMBER COMMENTS

- a. McCollough encouraged sending more people to outside professional development opportunities, with the stipulation that those who attend conferences, etc. bring back a report or discussion for other staff members to also gain from the experience.

VII. ADJOURNMENT –

Motion to adjourn at 8:52 by Cohen. Support: McCollough. Motion carried 4-0.