

**Southfield Library Board**  
**Wednesday, February 8, 2017**  
**7 pm**  
**Regular Meeting Minutes**

**Present:** Carole McCollough, Laura Mancini, Euni Rose, Bernard Cohen  
Guest: Mayor Kenson Siver

**Staff:** Dave Ewick, Pat Kidd, Mary Beall

**I. CALL TO ORDER**

The meeting was called to order at 7:02 pm by Board president, Euni Rose.

**II. APPROVAL OF MINUTES**

Motion by Dr. McCollough supported by Ms. Mancini.

RESOLVED: that the minutes from the regular Library Board meeting of January 11, 2016 be approved as submitted.

AYES: Mancini, Rose, McCollough

NAYS: None

**MOTION APPROVED.**

**III. REQUEST TO ADDRESS THE BOARD**

A. Mayor Kenson Siver, updated the Library Board on the status of Northland Mall and the Arts Commission.

**IV. TREASURER'S REPORT**

A. Ewick presented the January 2017 revenue reports and updated the Board on the 2018 budget preparation.

Motion by Ms. Mancini, supported by Dr. McCollough

RESOLVED: that the Treasurer's report of February 8, 2017 be approved as submitted.

AYES: Mancini, Cohen, Rose, McCollough

NAYS: None

**MOTION APPROVED.**

## **V. REPORTS**

### A. Deputy Librarian's Report: Mary Beall

- Building Update: Roof inspection to be conducted in the Spring.
- Staffing Update: Rhonda Terry, Human Services Director will meet with management team to discuss services offered. Anne Kabel, Adult Services Coordinator will be retiring in June 2017.

B. Director's Report: LBA approved additional cost for teen lighting project. More information needed by LBA regarding compressor cost and warranty between a new or refurbished compressor. Also, approved was the upgrade of the security system with additional cameras and lighting.

## **VI. OLD BUSINESS**

A. There was no old business to address.

## **VII. NEW BUSINESS**

- A. Library Board discussed request from City of Southfield Accounting to regarding additional vacation time for City Librarian Dave Ewick. Motion by Mr. Cohen supported by Ms. Mancini.

RESOLVED: that the vacation allotment for Mr. Ewick be approved and submitted to the City of Southfield Accounting for five weeks of vacation.

AYES: Mancini, Rose, McCollough, Cohen

NAYS: None

**MOTION APPROVED.**

- B. Mr. Ewick discussed appropriateness of language and the need to adhere to the agenda with Board members.
- C. Mr. Ewick informed the Board that Administrative Assistant Pat Kidd will no longer be involved in taking the minutes for the Board meeting due to the nature and discussion of confidential information. Minutes will be taken by the Board Secretary Ms. Selman.

**VII ALL OTHER BUSINESS**

Programming: Mr. Ewick distributed copies of the new edition of At Your Library.

Correspondence:

Other :

**VIII PUBLIC COMMENTS**

NONE.

## **IX ADJOURNMENT**

Motion by Dr. McCollough and supported by Mr. Cohen.

RESOLVED: The Library Board meeting of February 8, 2017 is adjourned.

AYES: Mancini, Cohen, Rose, McCollough

NAYS: None

### **MOTION APPROVED.**

There being no further business to discuss the Library Board Meeting for February 8, 2017 was adjourned at 9:05 p.m.

The next meeting of the Southfield Library Board will take place on Wednesday, March 8, 2017 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