

**PETER WHITE PUBLIC LIBRARY
BOARD OF TRUSTEES
JUNE 30, 2009**

The regular meeting of the PWPL Board of Trustees was called to order at 5:00 p.m.

ROLL CALL

Present: Toni Eppensteiner, President
Dianne Patrick, Secretary
Lynn Moon
Dirk Van Osdol
Pamela Christensen, Library Director
Claire Rose, Deputy Director
Heather Steltenpohl, Administrative Assistant
John Markes, Township Advisory Council
Caroline Jordan, Librarian
Stanley Peterson, Maintenance Services Coordinator

AGENDA APPROVAL

Eppensteiner added "Tu Kaluthia Signage" to New Business.

CONSENT AGENDA

Van Osdol moved and Moon supported to approve the consent agenda as follows:

1. Approve the minutes of the previous meetings
 2. Approve the bills payable
 3. Communications
 4. Statistical Reports
 5. Departmental Reports
- Motion carried.

PRESENTATION

Stanley Peterson presented his management report for maintenance services.

FINANCIAL REPORTS

Christensen reviewed the current financial reports.

PUBLIC PARTICIPATION

David Boyd stated that he is unhappy that the south seating area of the Betsy Clow Memorial Garden is not accessible. He asked the Board of Trustees to work with the Library Director to make the area accessible to all. Eppensteiner provided a background on the design of the plan and noted that equal opportunity for the same seating is provided in the north seating area of the garden as required by law.

BOARD ACTION ITEMS

Operating Budget Revision – Van Osdol moved and Patrick supported the approval of the 2008/2009 Operating Budget revision as presented with the transfer of \$75,000 from the PWPL fund balance.
Motion carried.

Million Pennies Disbursement – Christensen reported that, since the distribution of Board packets, the \$10,000 check has been deposited to the Marquette Community Foundation's account at Wells

Fargo by Range Bank. Range Bank did not initially honor the check for reasons unknown. PWPL had asked for a stop payment on the check, but the deposit was made prior to this request. It was decided that this issue is now resolved satisfactorily.

MelCat Audio/Visual Materials Policy - Patrick moved and Van Osdol supported to follow the recommendation of the Library Director and load video cassettes and books on audio cassette via the MelCat program effective June 17, 2009. Motion carried.

LIBRARY DIRECTOR'S REPORT

Bond Repayment – Christensen reported on the status of the bond repayment. After further discussion, Moon moved and Patrick supported authorizing expenditure of \$100,000 from the general fund and \$64,660.11 from the Carroll Paul Memorial Trust Fund to payoff the bond, negating the previous motion made in May regarding the expenditure amounts. Motion carried.

Anatomy of a Murder Events – Christensen gave a report on the Anatomy events. Your Mind Matters is now complete. Other summer programming includes Be Creative @ Your Library for children and young adults, Master the Art of Reading for adults and puppet shows.

COMMITTEE REPORTS

Township Advisory Council – Markes presented a spreadsheet he created detailing township millage amounts and usage. He noted that TAC Bylaw changes have been approved. The TAC is now working with Rose on the Library Links project.

UNFINISHED BUSINESS

None.

NEW BUSINESS/BOARD MEMBER COMMENTS

AFSCME Contract Review – Christensen noted that there are still two more years on the contract. The Personnel Committee should meet before the July Board meeting to discuss the Library Director's contract and Non-AFSCME wage review.

Tu Kaluthia Signage – Patrick noted that she has spoken to co-owner Sherry Aldred regarding the anti-mine sign and Sherry is going to speak with Aza. It was decided that the lease should be reopened for review.

Development Committee – Rose noted that Robert Glenn is interested in serving on the Development Committee. She will begin to organize the committee this month.

PUBLIC PARTICIPATION

David Boyd commended Board members for the time and dedication they give to PWPL.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Dianne Patrick
Secretary