

**PETER WHITE PUBLIC LIBRARY
BOARD OF TRUSTEES
MAY 19, 2009**

The regular meeting of the Peter White Public Library Board of Trustees was called to order at 5:00 p.m.

ROLL CALL

Present: Toni Eppensteiner, President
Dianne Patrick, Secretary
Dirk Van Osdol
Pamela Christensen, Library Director
Heather Steltenpohl, Administrative Assistant
Ron Carrigan, Finance Director
John Markes, Township Advisory Council
Caroline Jordan, Librarian
Cathy Seblonka, Librarian

Absent: Lynn Moon

AGENDA APPROVAL

The agenda was approved as presented.

CONSENT AGENDA

Patrick moved and Van Osdol 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.

PRESENTATIONS

Cathy Seblonka, Youth Services Librarian presented her management report for the Youth Services Department.

FINANCIAL REPORTS

Christensen noted that the Carroll Paul Memorial Trust Fund has increased back to the level it was in October 2008. The Knead To Read checking account has been closed and the remaining funds have been applied to the bond repayment so a plaque will be added to the donor wall in honor of Knead To Read and Christine Simonetta.

PUBLIC PARTICIPATION

None.

BOARD ACTION ITEMS

Building Authority Bond Repayment Resolution – Christensen presented a plan to repay the building authority bond by June 30, 2009 as required. After further discussion, Van Osdol moved and Patrick supported to pay off the remaining building authority bond by June 30, 2009 with \$100,000

from the General Trust Fund and the remaining balance as it stands on June 30, 2009 from the Carroll Paul Memorial Trust Fund. Motion carried unanimously.

PWPL Investment Policy – Christensen reviewed the PWPL Investment Policy and noted proposed changes. A current investment committee will be formed to oversee the funds and identify benchmarks for PWPL funds.

LIBRARY DIRECTOR'S REPORT

Marquette Community Foundation – Christensen presented the current report from the Marquette Community Foundation and noted that the \$10,000 from the Million Pennies fund was deposited with the MCF and the check was rejected by the bank for deposit. The check has not been returned and the City is not reissuing a check until the location of the original check is established. The re-deposit of the \$10,000 will be addressed again at the June 2009 meeting.

Tax Increment Financing Districts – Christensen reviewed increments reduced by TIF districts and Brownfield development.

PWPL Programming – Christensen gave an update on the current programs at PWPL, including the Your Mind Matters series coinciding with Michael Nye's exhibit, *Fine Line*, which runs through June at PWPL.

COMMITTEE REPORTS -

Township Advisory Council – Markes had no update at this time. The next meeting will be June 3, 2009.

UNFINISHED BUSINESS

Christensen reported that she has received suggestions for the vacant Board position and will speak with Mayor Kivela about the appointment. Robert Glenn will be honored by the City Commission May 26, 2009.

NEW BUSINESS/BOARD MEMBER COMMENTS

A letter from the Timely Stitches was reviewed. Christensen noted that she will reply to the letter.

Christensen reported that Tami Seavoy has determined that Tu Kaluthia does have the right to hang the anti-mining sign in their leased space in PWPL. The lease only refers to permanent signage requiring PWPL approval. The sign in question is not permanent.

PUBLIC PARTICIPATION

None.

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Dianne Patrick
Secretary

DP/hs