

**Minutes of the Township Advisory Council
Peter White Public Library
June 2, 2010**

The June 2010 meeting of the Township Advisory Council of the Peter White Public Library was called to order at 5:05 p.m. by President Carolyn Myers.

Members Present:

Sandra Robertson, Laurie Karpinen, Linda Gamble, Carolyn Myers, Jill Luoma, Natasha Gill, Paul Wright and Library Director Pam Christensen.

The new Township Advisory Council representative from Skandia Township was introduced. Natasha Gill will replace Michael Holman.

On a motion by Robertson, supported by Gamble, the Agenda for the meeting was approved.

On a motion by Robertson with support by Luoma the minutes of the March 3, 2010 meeting were approved.

Public Participation—none.

Financial Reports

Christensen reviewed the financial reports and Fiscal Year 2009/2010 Budget Revision. The PWPL will have one more opportunity to revise the budget prior to the end of the year. At this point, State Aid has yet to be paid and several other revenue categories were lagging behind.

Library Director's Report

Christensen reported that statistics for the fiscal year are above last year in attendance, circulation and computer use. There is one month to go in the fiscal year, and it looks like the PWPL may break some records for use.

Allyn Roberts has again made a donation to support the Summer Reading and Listening Program for children and teens. In addition, he is making a challenge to other donors that he will match donations collected until August. The ceiling on his challenge will be \$7,000.

Old Business

The Library Links project is going well with a variety of outreach activities being held in the townships. Starbucks located in Marquette Township has been providing coffee for some PWPL programs. They have also asked the PWPL to provide story times during June, July and August. These programs will be implemented by a PWPL volunteer.

The grant budget looks like an additional book drop may be able to be purchased. Discussions have been held with Westwood Mall officials about the possibility of locating a book drop at the mall.

The book drops in Skandia, Sands and Powell Township are being used, but not at the levels PWPL staff anticipated. They are still a valuable service, and pick-up will be continued when LSTA grant funding expires.

Millage renewal of 1 mill (as reduced by Headlee) will be placed on the ballot in the Charter Township of Marquette ballot. A millage rate of .9070 is anticipated for 2011. The Powell Township Board approved a millage proposal of 1 mill for the August 3, 2010 ballot.

New Business

Christensen reported that the Library of Michigan has notified libraries participating in MichiCard that after September 30, 2010 the program will no longer offer reimbursement for items that are not returned by MichiCard borrowers. The PWPL staff is assessing the rate of loss for MichiCard and whether or not future participation is recommended.

Public Participation

None

Adjournment

The Meeting was adjourned at 6:10 p.m.

Respectfully Submitted,

Laurie Karpinen
Secretary