

**Board of Trustees of the Peter White Public Library  
Regular Board Meeting  
Minutes  
May 16, 2017**

A regular meeting of the Board of Trustees of the Peter White Public Library was held on Tuesday, May 16, 2017 in the Shiras Room of the Library. The Meeting was called to order by President Anne Donohue at 6:02 p.m.

**Members Present:** Anne Donohue, Patrick Myron, John Mallo, Andrew Dalian

**Members Excused:** Carol Steinhaus

**Library Staff Present:** Andrea Ingmire, Library Director; Bruce McDonald, Technical Services Librarian; Carolyn McManis, Programming Coordinator; Sarah Rehborg, Youth Services Librarian

**TAC Member Present:** Karen Maki, Skandia Township

**The Agenda** was approved as presented on a motion by Dalian. The motion was supported by Myron. Motion carried 4-0.

**The Minutes** of the April 18, 2017 meeting were approved as presented on a motion by Mallo with support by Dalian. Motion carried 4-0.

**Special Presentation** – Carolyn McManis, PWPL Programming Coordinator presented and answered questions from the Board about her new position within PWPL.

**Public Comment** No comment given at this time.

**Township Advisory Council Report** Karen Maki, Skandia Township – Maki reported that she was not notified of meeting time change.

**Financial Reports and Approval of the Bills**

Rick Orr presented the financial reports and bills for April 2017 in the amount of \$138,914.13. Motion by Mallo to approve the bills. Seconded by Myron. Motion carried 4-0.

**Board Action Items**

**IDI Service Contract**

On a motion by Myron **the Board of Trustees of the Peter White Public Library approves the contract with IDI as presented.** Support by Mallo. Dalian abstained. Motion carried 3-0.

**Public Comment** Rehborg reminded the Board that the Summer Reading Program begins Saturday, June 10, 2017.

**Old Business** – NONE

**New Business/Board Member Comment**

Board Member Education  
Chapter 7 of the Trustee Manual

**Standing Reports**

Staff addressed questions and comments related to Standing Reports.

Motion by Dalian to adjourn. Seconded by Myron. Motion carried 4-0. Meeting adjourned at 7:44 PM

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Patrick Myron", written in a cursive style.

Patrick Myron,  
Secretary