

Library Board of Trustees Meeting

Thursday, January 16, 2020

1. Call to Order by Board President Frank Sosnowski. Present: Eric Walton Vice President, Veronica Salciccioli, Elizabeth Campion, trustees, Kristen Valyi-Hax Library Director
2. Approval of Meeting Agenda: Kristen Valyi-Hax asked to add 6.C Closing Dates 2020 to the agenda. Elizabeth Campion made a motion to approve the agenda with the addition. Veronica Salciccioli seconded the motion. All in favor.
3. Approval of Minutes from December 12, 2019. Eric Walton made a motion to approve the minutes with typographical errors corrected. Veronica Salciccioli seconded the motion. All in favor.
4. Reports:
 - A. Board President's Report: Frank was sorry to have missed the SLC update due to health issues but he is happy to be feeling better now.
 - B. Treasurer's Report. Submitted on paper. The 2019 budget was on track in all areas. Bills are still coming in before they can officially close out the year.
 - C. Staff Reports: On paper.
5. Ongoing Business
 - A. Strategic Plan: Working toward finishing it. Veronica Salciccioli asked for data to support the claims Camille Brewer made at the December Board meeting regarding youth literacy and transient population in Harper Woods. Kristen Valyi-Hax will ask librarians to gather information.
 - B. Virtual Library Card: Kristen Valyi-Hax will continue her calls to the schools to get this program moving forward.
6. New Business:
 - A. 2019 Staff Anniversaries: submitted on paper.
 - B. Director Review: Submitted on paper and summarized for the Board by Elizabeth Campion.
 - C. Closing Dates 2020. Elizabeth Campion made a motion to add December 26, 2020 and January 2, 2021 to the list of Closed Dates for the 2020 calendar year previously approved. Veronica Salciccioli seconded the motion. All in favor.
7. Call to Board: Veronica Salciccioli mentioned that her husband was pleased by the letter generated by SLC that showed how much money he had saved with his library card.

Kristen Valyi-Hax shared a letter from a youth librarian regarding ongoing struggles with behavioral therapists and their minor patients in the youth area. The board

made a few suggestions that BKV will follow up on and get back to us at a future meeting.

8. Public Comment:

9. Adjournment: 8:35 PM by Frank Sosnowski.