

Library Board of Trustees Meeting
Thursday, January 26, 2023
DRAFT

1. Call to Order by Elizabeth Campion, Board President at 7:01 pm. Present: Vice President, Eric Walton; Treasurer, Mary Beth Kane; Trustee: Veronica Salciccioli, and Director, Kristen Valyi-Hax
2. Approval of Meeting Agenda: Motion made by Mary Beth Kane, seconded by Eric Walton. Motion carried.
3. Approval of Minutes from December 15, 2022 meeting. Motion made by Mary Beth Kane. Seconded by Veronica Salciccioli. Motion carried.
4. Reports:
 - A. Board President's Report: Elizabeth had a discussion with Kristen on some issues that have been resolved.
 - B. Treasurer's Report: Submitted on paper.
 - C. SLC Representatives Report: There was no report this month since Eric attended the Harper Woods Board meeting instead of the SLC meeting.
 - D. Staff Reports: Submitted on paper. City Hall had a new phone system installed which caused problems again with the fax machine.
5. Ongoing Business
 - A. Lower Level Update: A great deal of carpeting has been installed. They are about 70% done with the project.
 - B. Courtesy Card for Students: Veronica called Beacon and Tyrone. Michelle Smith at Beacon is excited about courtesy cards. Veronica explained that we are still in the process of developing the courtesy card program. We will start with elementary school and then move on to the higher grades.
 - C.
6. New Business
 - A. New Library Board Member: We have two potential candidates. Kristen will reach out to Leslie Frank to discuss the process of getting a new board member. Current board members were interviewed by members of City Council for approval.
7. Call to Public: None
8. Call to Board: No Extra Comments.
9. Meeting adjourned 7:34 PM