

Library Board of Trustees Meeting  
Thursday, February 28, 2019

1. Call to Order at 7:06 PM by Frank Sosnowski, Board President. Present: Vice President Eric Walton, Trustees Elizabeth Campion and Veronica Saliccioli, Director Kristen Valyi-Hax. Absent: Treasurer Mary Beth Kane.
2. Approval of Meeting Agenda: Frank Sosnowski added 5.B. Director Evaluation and then made a motion to approve the agenda. Elizabeth Campion seconded. All in favor.
3. Approval of Minutes: January 17, 2019. Eric Walton moved to approve. Veronica Saliccioli seconded. All in favor.
4. Reports:
  - A. Board President's Report. Frank Sosnowski has visited weekly while in good health and he believes all is in good hands. . The board is glad that Frank is recovering well from his recent ailment.
  - B. Treasurer's Report: On paper, it does not yet include the property tax revenue for 2019.
  - C. Staff Reports: On paper
5. Ongoing Business
  - A. Strategic Plan: Kristen Valyi-Hax has been interrupted in efforts to complete and implement the plan with other more urgent matters, but she will push to finish it in March.
  - B. Director Evaluation. Kristen Valyi-Hax submitted a written self-evaluation to Elizabeth Campion and Frank Sosnowski. They read the report and held a meeting via phone to discuss the evaluation. Elizabeth Campion shared with the rest of the board that they recognize the Director's efforts to focus on short term and long term goals in an effort to better the library on all fronts.
6. New Business
  - A. ConnectED: Veronica Saliccioli and Kristen Valyi-Hax have not been successful in their endeavors to discuss library cards for non-resident students with the Harper Woods School superintendent, so they are now pursuing the possibility of using the ConnectED program already in place in several parts of the Suburban Library Cooperative.
7. Call to Board: Frank Sosnowski suggested inviting Ty Hinton or other city department heads to visit Board meetings to increase our known presence in the city.
8. Public Comment: No public
9. Adjournment 8:25 PM by Frank Sosnowski.