

Library Board of Trustees Meeting  
Thursday, February 20, 2020

1. Call to Order at 7:00 PM by Eric Walton, Vice President. Present: Kristen Valyi-Hax, Director, Mary Beth Kane, Treasurer, Elizabeth Campion and Veronica Salciccioli trustees.
2. Approval of Meeting Agenda. Mary Beth Kane made a motion to approve. Elizabeth Campion seconded. All in favor.
3. Approval of Meeting Minutes from the January 16, 2020 meeting. Mary Beth Kane made a motion to approve. Elizabeth Campion seconded. All in favor.
4. Reports
  - A. Board President's Report—Frank Sosnowski was not present at the meeting but he has visited regularly. Eric Walton mentioned that he has also visited with his kids and everything looks good.
  - B. Treasurer's Report: on paper
  - C. Staff Reports: on paper. Suzanne Kent and Kristen Valyi-Hax have met with the mayor and Mary Kingston to discuss creating a Historic Commission or Society and revitalizing the Heritage Room. The 2020 city budget includes some funding for this effort.
5. Ongoing Business
  - A. Strategic Plan: Staffing issues are currently diverting Kristen's available time away from strategic planning.
  - B. Virtual Library Card. A Wayne State University Professor has taken an interest in the project and spoken with the Harper Woods School superintendent and is helping to move it forward. In this packet are five year estimates of Harper Woods population and school enrollment, and the Annual Education Report on paper.
6. New Business
  - A. Kristen Valyi-Hax is preparing to purchase hand dryers for the bathrooms. She is seeking a qualified electrician who has worked with the city in the past.
  - B. 2020 Census: The library will offer a free guest pass to anyone who wishes to do the US Census on library computers.
  - C. Federal Budget—Library Funding cut. Once again, the administration has proposed huge cuts to libraries in the next budget. Kristen Valyi-Hax will send a letter expressing opposition to these proposed cuts.
  - D. SB611 Michigan Library Privacy Act, submitted on paper.
7. Call to Board: Elizabeth Campion mentioned that she had attended the SLC Visioning session and found it well-run and highly interesting.
8. Public Comment: no public
9. Adjournment at 8:27 pm by Eric Walton.