

Library Board of Trustees Meeting
Thursday March 21

1. Call to Order at 7:04 PM by Frank Sosnowski, Board President
Present: Treasurer, Mary Beth Kane; Trustees, Elizabeth Campion and Veronica Salciccioli; Director, Kristen Valyi-Hax
Absent: Eric Walton, Vice President
2. Approval of Meeting Agenda. Motion to approve by Mary Beth Kane, seconded by Veronica Salciccioli. All in favor.
3. Approval of Minutes from February 21, 2019. Two typographical errors noted. Mary Beth Kane moved to approve the minutes with corrections made. Veronica Salciccioli seconded the motion. All in favor.
4. Reports:
 - A. Board President's Report: Frank continues his weekly visits and he is impressed with the newly hired librarians.
 - B. Treasurer's Report: Submitted on paper. Mary Beth Kane questioned the amounts listed for subscription and fees amounts. Kristen Valyi-Hax will inquire and get answers.
 - C. Staff Reports: Submitted on paper.
5. Ongoing Business
 - A. Strategic Plan: No progress at this time but hopefully next month.
 - B. ConnectED: Kristen Valyi-Hax sent a letter via email to the public and charter schools located in Harper Woods. She heard back from two charter schools (Distinctive Schools and Chandler Park Academy) and they are both interested in the program. She has still not had a response from Harper Woods Schools. The youth librarians are currently doing school visits so Veronica Salciccioli suggested the librarians leave copies of the email with teachers or principals at the schools they visit. Kristen agreed this sounded like a good idea.
6. New Business
 - A. Letter to Representatives re: IMLS. Submitted on paper.
7. Call to Board: No comment
8. Public Comment: No public present
9. Adjournment at 8:02 PM.