

**Library Board of Trustees Meeting,
Thursday, April 19, 2018**

1. Call to Order at 7:03 PM by Frank Sosnowski,
Present: Board President, Frank Sosnowski; Trustees Elizabeth Campion, Veronica Salciccioli, Eric Walton. Library Director Kristen Valyi-Hax,
Absent: Treasurer, Mary Beth Kane
2. Approval of Meeting Agenda: Elizabeth Campion moved to accept the agenda. Frank Sosnowski seconded. All in favor.
3. Approval of Minutes from the March 15, 2018 meeting: Frank Sosnowski noted two typographical errors. Elizabeth Campion made a motion to approve the amended Minutes. Frank Sosnowski seconded. All in favor.
4. Guest: Tammy Turgeon Director of the Suburban Library Cooperative.
Tammy provided a detailed description of the purpose, function, and goals of the Suburban Library Cooperative.
As part of her presentation Tammy mentioned the ConnectEd program by which students within SLC member school districts have access to SLC digital resources and computers at libraries. She mentioned that these students could receive actual library cards if a parent brings them to the library. Veronica Salciccioli asked about school of choice students in Harper Woods who may not live in the SLC service area. They cannot receive cards at this time. Kristen Valyi-Hax suggested at some time we may consider finding a way for these students to get cards.
5. Reports:
 - A. Frank Sosnowski visits the library each Tuesday evening and is pleased with what he sees.
 - B. Treasurer's Report: Submitted on paper. Kristen Valyi-Hax is currently comfortable that we are on track. She is trying to plan for funds for capital improvements when possible because maintenance is cheaper than repairs.
 - C. Staff Reports: Submitted on paper. Kristen Valyi-Hax adds that she attended a Fundraising Bootcamp sponsored by the Michigan Library Association. It was inspiring but also overwhelming.
6. Ongoing Business
 - A. Strategic Plan: On April 18 Kristen Valyi-Hax hosted a community strategic planning meeting. It was attended by two members of the public, Janice Fox and Kathy Mattys, as well as Frank Sosnowski, Board President, Suzanne Kent, Adult Services Librarian, and Ronna Gillis, Head of Circulation. Together the group worked on crafting a vision statement and a mission statement for the library. They plan to meet on May 2 to work on these items further as well as establishing core values for the library.
7. New Business

- A. Public Relations Policy. Kristen Valyi-Hax has reviewed this policy. She plans to meet with staff to discuss additional policies before scheduling a meeting of the Board Policy Committee, possibly in May.
- 8. Call to Board: Elizabeth Campion notes that it is time to contact the new City Manager, Joe Rheker, to set up a meeting with Library Board Members.
- 9. Public Comment: George McMullen of Grosse Pointe Woods attended. Mr. McMullen noted that he served on the Grosse Pointe Library Foundation Board. Mr. McMullen noted that Ty Hinton, Harper Woods Community Development Director attended a recent Grosse Pointe Chamber of Commerce meeting.
- 10. Meeting Adjourned at 8:29 PM by Frank Sosnowski.