

**Harper Woods Library Board Meeting**  
**19601 Harper Woods, MI**  
**Thursday, April 20, 2023**

1. **Call to Order** by Elizabeth Campion, by Board President at 7:04 pm. Present: Vice President, Eric Walton; Treasurer, Mary Beth Kane; Director, Kristen Valyi-Hax. Absent: Trustee, Veronica Salciccioli
2. **Approval of Meeting Agenda.** Motion to approve by Mary Beth Kane and seconded by Elizabeth Campion. Motion approved.
3. **Approval of Minutes:** Motion to approve by Eric Walton, seconded by Mary Beth Kane. Motion approved.
4. **Reports**
  - A. **President's report:** She has been in contact with Kristen.
  - B. **Treasurer's report:** We received a copy of monthly budget. There was a successful meeting for budget committee. The committee will now set up meeting with John Szymanski.
  - C. **SLC Representative Report** - Could not attend meeting due to last minute call to work.
  - D. **Staff report** – Kristen is scheduled to meet up with new director of the Suburban Library Cooperative. The library has hired three new people: Kayla Gillery and Jackie Wilborn, our new circulation staff, and Claire Eklund, our new page.
5. **Ongoing Business**
  - A. **Lower Level Update** - They have finally put up the base in the Heritage Room. They put down the wood flooring and now they need to finish it. Kristen has some concerns regarding the completion date of lower level. It is not happening as quickly as planned.
  - B. **Courtesy Cards for Students** – The board elected to table this matter until the next meeting. Kristen mentioned that perhaps Harper Woods Students who are non-residents should be eligible for a complimentary library card.
  - C. **New Library Board Member** – Leslie Frank is still working on this for us.
  - D. **2023 Millage** – The board continued its discussion for the November election. Kristen will work with John Szymanski to get the language completed and sent to the attorney for review. Kristen will look for yard signs left from the 2016 millage.
6. **New Business** – There is no new business
7. **Call to Public** – There will be a Harper Woods Art Fair and Harper Woods Library Board can have a table to build support for the millage.
8. **Call to Board** – No responses from Call to Board.
9. **Adjournment** – Meeting adjourned at 7:47 pm