

Library Board of Trustees Meeting
Thursday, May 19, 2022 @ 7 p.m.
19601 Harper Ave., Harper Woods, MI

1. Call to Order by Elizabeth Campion, Board President at 7:00 pm. Present: Treasurer, Mary Beth Kane; Trustees Veronica Saliccioli, Frank Sosnowski, and Director, Kristen Valyi-Hax.
Absent: Vice President, Eric Walton
2. Approval of Meeting Agenda. Motion to approve by Veronica Saliccioli and seconded by Frank Sosnowski. Motion carried.
3. Approval of Minutes from April 21, 2022. Motion to approve (with one correction) by Mary Beth Kane and seconded by Elizabeth Campion. Motion carried.
4. Reports
 - A. Board President's Report: There was no report this month.
 - B. Treasurer's Report: There was no treasurer's report this month.
 - C. Staff Reports: All staff reports submitted on paper.
 - D. SLC Representative: There was no report this month.
6. Ongoing Business
 - A. Lower Level Update: Kristen had a meeting with Greg Vargo to go over the bid closely. She has a meeting on Monday, May 23 to discuss some questions with Jim LaPalm in the Building Department.
7. New Business
 - A. Open Meetings Act Change: Kristen distributed information about changes to the Open Meetings Act, as it refers to certain state bodies to create and maintain audio recordings of their meetings, expanding transparency and accountability. She pointed out that even though these changes don't affect the library board since it is a local governing authority, attendees of board meetings still have the right to record or broadcast the meeting without approval of the public body.
 - B. Teacher Courtesy Card Revision: Kristen requested that the board change a feature of the Teacher Courtesy Card. Currently, staff of Harper Woods schools are allowed to get a nonresident courtesy cart if they show their school ID and their driver's license. A local teacher came in stating that her school didn't have IDs for staff. Kristen requested that the board change the policy to allow teachers show a current pay stub or school ID as well as their driver's license. Veronica Saliccioli made a motion to accept that change, seconded by Frank Sosnowski. Motion carried.

C. Trustee Manual, Chapter 10: The Director. The board reviewed the chapter in the Michigan Library Trustee Manual which discusses the duties of a library director and how a successful board works well with the director.

8. Call to Public: None

9. Call to Board: Frank Sosnowski discussed his presence on the board, asking his colleagues if they felt that he still had a place on the board. All assured him that he was valued for his experience and wisdom that he brings to each meeting.

10. Adjournment at 7:51 pm by President Elizabeth Campion.