

Harper Woods Library Board Meeting
19601 Harper Woods, MI
Thursday, May18, 2023

1. **Call to Order** by Elizabeth Campion, Board President at 7:02 pm. Present: Vice President, Eric Walton; Treasurer, Mary Beth Kane; Trustee, Veronica Salciccioli, Malika Williams; Director, Kristen Valyi-Hax.
2. **Approval of Meeting Agenda.** Motion to approve by Mary Beth Kane and seconded by Malika Williams. Motion approved.
3. **Approval of Minutes:** Motion to approve by Mary Beth Kane, seconded by Eric Walton. Motion approved.
4. **Reports**
 - A. **President's report:** She has been in contact with Kristen. Elizabeth also brought in a book to share called *The Good, The Great, and the Unfriendly* by Sally Gardner Reed. Also, this was Elizabeth's last meeting as a board member since she is moving to a new community. The board expressed gratitude for her work with the library.
 - B. **Treasurer's report:** The board reviewed the Revenue and Expenditures report. The library is in good shape at this time.
 - C. **SLC Representative Report** – Eric reported that the SLC Board is performing a review for director Mallorie DeVilbiss.
 - D. **Staff report** – Given on paper. The new staff are very enthusiastic and are enjoying their work.
5. **Ongoing Business**
 - A. **Lower Level Update** – The new cabinets have been put in the Community Room and the Storytime Room.
 - 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** – Malika Williams introduced herself to the group. She talked about the autobiography that she wrote as well as her community work, especially regarding literacy. She is excited to be working with the Board.
 - D. **2023 Millage** – Kristen was not able to meet with John Szymanski in time for the millage language to be completed. It still needs to be reviewed by the city's attorney. The plan is to have this on the November ballot.
6. **New Business**
 - A. **Election of Board Officers** – With Elizabeth Campion leaving the library board, an election needed to be held for the new officers. A motion was made by Mary Beth Kane, seconded by Veronica Salciccioli for the following slate:

President – Eric Walton
Vice President – Mary Beth Kane
Treasurer – Veronica Saliccioli

The motion was approved.

7. **Call to Public** – None.
8. **Call to Board** – No responses from Call to Board.
9. **Adjournment** – Meeting adjourned at 8:04 pm