

Library Board of Trustees Meeting  
Thursday, June 21, 2018

1. Call to Order at 7:08 PM by Eric Walton, Vice President.  
Present: Eric Walton, Vice President; Elizabeth Campion, Trustee; Veronica Saliccioli, Trustee; Kristen Valyi-Hax, Library Director  
Absent: Frank Sosnowski, Board President and Mary Beth Kane, Treasurer
2. Approval of Meeting Agenda: Elizabeth Campion moved to accept, Veronica Saliccioli seconded. All in favor.
3. Approval of Minutes from May 17, 2018. Veronica Saliccioli made a motion to accept, Eric Walton seconded. All in favor.
4. Reports
  - A. Board President's Report. The board president was absent but sent word through the vice president that he continues to visit and feels the director continues to do an excellent job.
  - B. Treasurers Report. Submitted on paper. Kristen Valyi-Hax notes that the budget for Children's Media is slightly over-budget because she has authorized reallocating funds from juvenile kits. It was noted that there is overspending listed in travel that seems to be an error. Kristen will look into this.
  - C. Staff Reports: Submitted on paper
5. Ongoing Business
  - A. Strategic Plan – A meeting is scheduled for June 27 to work on the Mission Statement.
  - B. Policy and Committee Meeting – A meeting will be held for examination of the Public Relations, Materials Selection, and Community Room policies. Kristen Valyi-Hax will send out a poll with possible dates and times to the committee members. The employee manual policies will also be added to the discussion.
6. New Business
  - A. Local Non-resident cards for local students - Veronica Saliccioli suggests surveying Harper Woods Principals and Superintendent for input about access needed for students participating in School of Choice. Points to consider include whether access is to all materials and what if children are checking out materials for their parents.
7. Call to Board
  - A. Veronica Saliccioli shared a recent article that discussed the effects of the loss of librarians from school libraries. Many libraries eliminated librarians in budget cuts which have resulted in declining literacy and library usage at the schools.
  - B. Eric Walton noted that he is looking forward to Ty Hinton attending a future library board meeting to give us updated information on economic development plans for the city.
8. Public Comment  
No public present
9. Adjournment: 8:05 PM by Eric Walton, Vice President