

Harper Woods Library Board Meeting
19601 Harper Woods, MI
Thursday, August 17, 2023

1. **Call to Order** by Eric Walton, Board President at 7:13 pm. Present: Vice President, Mary Beth Kane; Treasurer, Veronica Salciccioli; Trustee, Malika Williams, Melissa Henry; Director, Kristen Valyi-Hax.
2. **Approval of Meeting Agenda.** Motion to approve by Mary Beth Kane and seconded by Veronica Salciccioli. Motion approved.
3. **Approval of Minutes:** Motion to approve minutes from June 15, 2023 meeting by Mary Beth Kane and seconded by Veronica Salciccioli. Motion approved.
4. **Reports**
 - A. **President's report:** Eric Walton met with Kristen on July 19. He also participated in National Night Out at the library's table and had a great time.
 - 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 investigating writing a contract for Director Mallorie DeVilbiss since she didn't have one when she was hired. SLC has also created a Library of Things for member libraries to borrow.
 - D. **Staff report** – Given on paper.
5. **Ongoing Business**
 - A. **Lower Level Update** – Kristen has met with Jim LaPalm to discuss items that needed to be corrected by Jarvis. Kristen apologized for the delay due to her being out of the office for her father's funeral preparations.
 - B. **Courtesy Cards for Students** – Kristen and Veronica are working together to get information from the elementary schools so that staff will know how all students can show that they go to Harper Woods Schools.
 - C. **2023 Millage** – Kristen showed the small handout that she had available for the National Night Out to give to residents showing factual information about the upcoming millage vote.
6. **New Business**
 - A. **New Business** – None.
7. **Call to Public** – Dawn Drozd asked about the library's online calendar. Kristen stated that there was some confusion about which product SLC bought for the libraries and she would look into it.

8. **Call to Board** – Kristen was asked to make sure that all of the information about the library board members is correct on the website.
9. **Adjournment** – Meeting adjourned at 8:01 pm