

Library Board of Trustees Meeting
Thursday, September 21, 2017

1. Call to Order at 7:00 PM by Frank Sosnowski, Board President
Present: Mary Beth Kane, Treasurer; Elizabeth Campion, Trustee; Eric Walton, Trustee; Kristen Valyi-Hax, Library Director
Absent: Ron Kangas, excused
2. Approval of Meeting Agenda: Mary Beth Kane made a motion to approve the agenda. Elizabeth Campion seconded. All in favor.
3. Approval of Minutes from August 18, 2017. Frank Sosnowski noted slight corrections to be made in sections 4.A, 5.A, and 6.A. Elizabeth Campion made a motion to accept the minutes with the corrections. Mary Beth Kane seconded the motion. All in favor.
4. Reports:
 - A. Frank Sosnowski visited the library weekly and he was pleased with what he witnessed.
 - B. Treasurer's Report submitted on paper. John Szymanski, the city financial officer wants to cut \$10,000 from the 2018 budget. Kristen Valyi-Hax and Mary Beth Kane will meet with him at the beginning of October to discuss how this could be achieved.
 - C. Staff Reports submitted on paper. Additionally, Kristen Valyi-Hax and Frank Sosnowski visited the Tyrone Elementary Open House and were able to make a lot of contacts. They plan to also attend the Open House at Beacon Elementary. Eric Walton may join them.
5. Ongoing Business
 - A. Strategic Planning: It has been delayed by staffing and budget concerns. However, Kristen Valyi-Hax plans to email a plan for going forward to board members by the end of September.
 - B. Suburban Library Cooperative Representative: Harper Woods needs representation at the co-op board meetings. Frank Sosnowski and Mary Beth Kane indicated they cannot do it at this time. Elizabeth Campion and Eric Walton asked for further clarification about the time commitment involved.
6. New Business: None at this time
7. Call to Board: Nothing to share at this time
8. Public Comment: No public present
9. Adjournment: 7:45 PM by Frank Sosnowski