

**Library Board of Trustees Meeting**  
**Thursday, November 18, 2021**

1. Call to Order at 7:08pm by Board President Frank Sosnowski. Present: President Frank Sosnowski, Treasurer Mary Beth Kane, Trustees Elizabeth Campion and Veronica Salciccioli, Director Kristen Valyi-Hax. Absent: Eric Walton
2. Approval of Meeting Agenda. Veronica Salciccioli motioned to approve. Seconded by Elizabeth Campion. All in favor.
3. Approval of Minutes from the October 21, 2021 meeting. Mary Beth Kane made a motion to approve, seconded by Veronica Salciccioli. All in favor.
4. Reports:
  - A. Board President's Report. Frank Sosnowski has been in contact with Kristen in person and by phone. He has been quite impressed with the efforts of the youth librarian, Alicia Hilgers.
  - B. Treasurer's Report: Submitted on paper. The budget expenditures are right on target. The revenue is higher than expected, a welcome sight.
  - C. Staff Reports: Submitted on paper. Kristen Valyi-Hax will post the additional youth librarian position after the Thanksgiving holiday.
5. Ongoing Business:
  - A. Lower Level update. The crew started work Monday, November 14 and have been working all week. They were waiting on a part for the pump, which should be installed on November 22. Kristen Valyi-Hax will begin to receive bids for the Heritage Room work (see Director's Report). Veronica Salciccioli suggested posting an update on the library website and social media.
6. New Business:
  - A. 2022 Closed Dates. Submitted on paper. Elizabeth Campion made a motion to accept the proposed dates. Seconded by Mary Beth Kane. All in favor.
  - B. Eastland Mall Sculptures. The new owners of Eastland mall are gifting the Hippo and Lion sculptures to the city prior to demolition. The city asked if the library could take one or two. The library possibly has space for one, but trustees expressed concern about the weight of the sculptures and possible structural damage to the library. They also wondered if there are potential upkeep or repair costs the library would be expected to bear.
  - C. Library Board Manual Sections 5&6. As part of the discussion on library funding Kristen Valyi-Hax shared that the library has a bond millage, scheduled to be completed in 2024 as well as a permanent millage of 1.88 mil, and a renewable seven year millage, set to expire in 2024. A vote to renew that millage needs to be put before Harper Woods voters in August or November of 2023. The board discussed encouraging interested community members to form a committee to handle millage renewal campaign efforts.
7. Call to Public: No public
8. Call to Board: No comments
9. Adjournment at 8:37 pm by Frank Sosnowski, Board President.