

**Board of Trustees of the Peter White Public Library
Regular Board Meeting
Minutes
June 19, 2018**

A regular meeting of the Board of Trustees of the Peter White Public Library was held on Tuesday, June 19, 2018 in the Shiras Room of the Library. The Meeting was called to order by President Anne Donohue at 5:04 PM.

Members Present: Anne Donohue, Patrick Myron, Andrew Dalian, John Mallo, Carol Steinhaus

Members Absent: none

Library Staff Present: Andrea Ingmire, Library Director; Rick Orr, Finance Director; Bruce MacDonald, Technical Services Librarian; Sarah Rehborg, Youth Services Librarian

The Agenda was approved as amended on a motion by Steinhaus. The motion was supported by Dalian. Motion carried 5-0

The Minutes of the May 22, 2018 and June 6, 2018 meetings were approved as presented on a motion by Mallo with support by Myron. Motion carried 5-0.

Public Comment – Rehborg updated the board about services at the Mall and the new Youth Services Assistant.

Township Advisory Council Report - Judy White was unable to attend the meeting.

Financial Reports and Approval of the Bills

Rick Orr presented the financial reports and bills for May 2018 in the amount of \$123,325.66. Motion by Dalian to approve the bills. Seconded by Steinhaus. Motion carried 5-0.

Board Action Items

- A. Resolution to Approve Library Ballot Language Proposal** - On a motion by Dalian, **the Peter White Public Library Board of Trustees make a motion to amend the ballot language and resolution for a City of Marquette Headlee Override additional millage proposal of 0.1315 mill for a period of five (5) years, 2018 to 2022 inclusive.** Motion seconded by Mallo. Motion carried 4-yes; 1-abstain (Steinhaus).

On a motion by Dalian, **The Peter White Public Library board of Trustees resolve to approve the amended library Ballot Language Proposal for a Headlee Override in the City of Marquette.** Motion seconded by Mallo. Motion carried 5-0.

Public Comment – No Comments

Old Business

Ingmire updated the Board on marketing and promotions for the various Millage proposals for November 6, 2018. Spreadsheet showing millage proposal requests and net revenue by service area.

Ingmire updated the Board on tax tribunal impact to revenue and potential millage revenue increases comparison as presented to the Union LOA committees.

Ingmire updated the Board about statistical tracking system used by library.

Board discussion about previous library hours and how the library was used in early mornings and on Sunday.

New Business/Board Member Comment

- A. **Historic Books** - Steinhaus wanted to discuss historic books and weeding policies. Staff responded to her questions regarding weeding and old titles.

Standing Reports

Staff addressed questions and comments related to Standing Reports.

Motion by to adjourn by Mallo. Seconded by Dalian. Motion carried 5-0. Meeting adjourned at 6:40 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Patrick Myron". The signature is fluid and cursive, with a long horizontal stroke at the end.

Patrick Myron,
Secretary