

APR 11 2016

C-2

APPROVED 3/23/16

**LIBRARY BOARD OF TRUSTEES MEETING  
March 2, 2016**

**MINUTES**

- I. CALL TO ORDER  
Meeting called to order at 7:40pm by Powers.  
Members present: Earle, Weins, Lisica, Steffey,  
Library staff present: Director: Thomas
- II. APPROVAL OF AGENDA  
Motion made by Weins to approve agenda as presented, 2<sup>nd</sup> by Powers.  
Motion approved.
- III. APPROVE OF MINUTES  
Motion made by Powers, to approve minutes as presented, 2<sup>nd</sup> Weins.  
Motion approved.
- PUBLIC DISCUSSION  
This is an opportunity to comment on items that are not on the agenda.  
Comments need to be addressed to the Board.  
No public discussion
- IV. FINANCIAL REPORTS  
A. Monthly expenses and revenues – Sandi’s report  
Data as of 02/26/2016. Motion made by Lisica, 2<sup>nd</sup> by Weins to accept as  
presented. Motion approved.  
B. Monthly Fund Report – City Printout –  
Received for the period ending 02/26/2016  
C. City Treasurer report –  
Provided balances as of January 31, 2016.
- V. BUSINESS  
A. OLD  
1. Anchor Bay Foundation  
The library approached the Foundation on providing grants for ongoing  
library renovations. Library director received feedback from the  
Foundation on its criteria on grants for programs. Monies are not  
available for physical projects. Thomas will investigate options to  
quality for grants.  
2. DTE  
The library director investigated the energy saving program from DTE.  
They will visit institutions and evaluate the need for energy  
conservation. DTE came to the library and provided an initial  
evaluation to change the current lights to LED lighting. Thomas will  
discuss this with the renovation contractor.

B. NEW

1. Discussion – plaque for study rooms  
Director presented options to recognize members of the community with plaques on the study rooms. Board consensus was to bring up the subject at a later time.
2. Memorial gift for former employee  
Provide recognition for Noreen Palmer who died with an appropriate library resource

C. OTHER

VI. ANNOUNCEMENTS, INFORMATION, ETC.

- A. Stats from programs, upcoming events
- B. Gleaners Program  
Participate in collection of nonperishable food during April.
- C. DIA Inside/Out – pictures  
The DIA will provide art work for 11 locations in New Baltimore and the library will be a site. Installation of art will be between April and July.
- D. Donations  
Current total is \$ 46,205.00
- E. Pictures/Paintings  
Evaluate will be done on location of art/paintings removed from library walls due to renovations.
- F. Other

VII. ADJOURN

Meeting adjourned @ 8:50 pm

VIII. NEXT MEETING DATE - March 23, 2016 @ 7:30 PM