

LIBRARY BOARD MEETING

February 16, 2016

The meeting was called to order at 7:00 p.m.

Members present: Sam Marohn, Kristy Bower, Ruth Gruber, Joan Rusch, and Cathy Forst.
Members absent: Kathy Rollins and Karen Binasio

Secretary's Report:

The minutes for the January meeting were read and approved as written.

Treasurer's Report:

The bills for February total \$13,358.84. Sam moved to pay the February bills and Joan seconded the motion. Motion passed. The Treasurer's Month End Report shows we have \$322,696.29 in our regular accounts and \$175,023.66 in our reserve account for a total of \$497,719.95.

Library Director's Report:

Circulation for January—9,324

Total Patrons—5,112

Door Count—3,458

Website Visits—3,779

- a. Calendars were distributed and reviewed.
- b. The Lego contest for children is February 5th through the 8th.
- c. Cathy presented a copy of the State Aid Report that was recently filed.
- d. Cathy distributed "Nominating Petitions" for Board Members (for general election in November)

Old Business:

None

New Business:

The Library in partnership with the Clerk's Office, Oakland County Parks, Springfield Township Parks and the Oakland County Historical Commission will be sponsoring a guided Historical Tour of the Township on Sunday May 22nd at 1:00 p.m.

The "Safety and Well-Being of Children" policy was reviewed. Ruth moved to accept Cathy Forst's recommendation to update the above policy by increasing the ages that children must be supervised by parents or caregivers. (See attached policy). Sam seconded. Motion passed.

Cathy responded to Ruth Gruber's request for information on "One-Card" system for school-age children that Rochester has. Discussion followed and Cathy will have Children's Librarian set up a meeting with the Davisburg Elementary School Principal to see how we can be more cooperative and helpful for students and teachers.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Ruth A. Gruber,
Acting Secretary

KFR/cpf