

Minutes

BALDWIN PUBLIC LIBRARY BOARD MEETING

November 19, 2007

- Present** Paul Vander Meer, Ileana Thal, Michael Earl, Ann Conigliaro, Seth Chafetz, David Underdown
- Absent** None
- Staff** Martha Custer – Director, Wendy Lampert – Administrative Assistant, Doug Koschik – Associate Director
- Guests** Margaret Betts, Warren Spatz, Lee Peddie
- Call to Order** President Paul VanderMeer called the meeting to order at 7:34 P.M.
- Election of Officers** President Paul Vander Meer called for nominations. Ileana Thal nominated Paul Vander Meer for president. All agreed. Paul Vander Meer was elected president.
- Seth Chafetz nominated Ann Conigliaro for vice president. All agreed. Ann Conigliaro was elected vice president.
- Ann Conigliaro nominated Michael Earl for secretary. All agreed. Michael Earl was elected secretary.
- Consent Agenda** David Underdown made a motion to approve the consent agenda. Seth Chafetz seconded.
VOTE: Yeas, Michael Earl
David Underdown
Seth Chafetz
Ileana Thal
Ann Conigliaro
Paul Vander Meer
Nays, None
Absent, None
Marti Custer presented the vouchers in the amount \$283,459.80 to Michael Earl to be signed.
- Financial Report** Marti Custer distributed copies of the audit that was received today. Plante Moran reported a clean audit.

Minutes

The audit will be a discussion item on next month's agenda.

President's Report

Paul Vander Meer recommended that the board members all get a copy of LIBRARY BOARD STRATEGIC GUIDE by Ellen Miller and suggested that the Board discuss a chapter each month. The Board agreed.

The Board set a date of January 20, 2008 at 10:00AM for a strategic work session.

Library Report

Marti Custer stated that she is investigating using a collection agency that specializes in library collections.

Marti Custer reported she is discussing a collaboration with the chamber on computer training for area businesses.

Friends of the Library

Warren Spatz announced that the book sale earned \$11,730.51. The Friends' next meeting will be in February.

Beverly Hills

No report.

Miscellaneous

Seth Chafetz made a motion to accept the Rewold recommendation for a total construction cost of \$672,652.00 to be paid from budget line 5002 Building. Ileana Thal seconded.

VOTE: Yeas, Michael Earl
David Underdown
Seth Chafetz
Ileana Thal
Ann Conigliaro
Paul Vander Meer

Nays, None
Absent, None

The motion passed.

The Board discussed setting up a tour of area libraries, specifically Clinton Macomb and West Bloomfield. Marti Custer will try to set this up for a Saturday afternoon after the first of the year.

Minutes

Public Comment

None.

Adjournment

The November 19, 2007 meeting of the Baldwin Public Library Board of Directors was adjourned at 8:36 P.M. Motioned by David Underdown. Michael Earl seconded.

VOTE: Yeas, Michael Earl
David Underdown
Seth Chafetz
Ileane Thal
Ann Conigliaro
Paul Vander Meer
Nays, None
Absent, None

Next Meeting

December 17, 2007 at 7:30 P.M. in the Board Room

Michael Earl
Secretary, Board of Trustees
Baldwin Public Library

Minutes prepared by Wendy Lampert