

MINUTES

BALDWIN PUBLIC LIBRARY BOARD MEETING

August 21, 2006

- Present** Joan Heinicke, Paul Vander Meer, Seth Chafetz, Tom Sweeney, Ileana Thal, Ann Conigliaro
- Staff** Martha Custer – Director, Wendy Lampert – Administrative Assistant, Julie Farkas – Associate Director, Doug Koschik – Associate Director
- Guests** Warren Spatz, Dorothy Pfeiffer
- Call to Order** President Paul Vander Meer called the meeting to order at 7:30P.M.
- Consent Agenda** Joan Heinicke requested that item D be removed. Seth Chafetz requested that item C be removed.
- Financial Report** None.
- President's Report** Paul Vander Meer reported that he, Tom Sweeney, and Marti Custer met with Stuart Sherman, Rackeline Hoff, and several members of the city staff. They outlined a process for this project which will be a template for future projects. The city's attorney and the library's attorney will work out the contract language.
- Director's Report** Marti Custer reviewed the budget summary. Marti Custer expressed concerns about sustaining the growth in usage. Marti Custer reported Metro Net is negotiating a new contract for internet access which should improve the library's network speed.
- During public comment, Dorothy Pfeiffer said she had a different figure for Beverly Hills' contract amount for 2005-2006. Dorothy Pfeiffer asked if the budget summary contained audited figures. The library has not received the 2005-2006 audit figures.
- Associate Directors' Report** No questions on the written reports.
- Friends of the Library** Warren Spatz reported that the Friends' book sale has been changed to October.

Beverly Hills Dorothy Pfeiffer reported that all seven council seats in Beverly Hills are up for election.

Committee Reports: None

Miscellaneous Tom Sweeney moved to approve the 2005-2006 annual report. Ileana Thal seconded.

VOTE: Yeas, Ann Conigliaro
Seth Chafetz
Ileana Thal
Paul Vander Meer
Tom Sweeney
Joan Heinicke
Nays, None
Absent, None

Tom Sweeney moved to adopt and endorse the library goals for fiscal year 2006-2006. Ileana Thal seconded.

VOTE: Yeas, Ann Conigliaro
Seth Chafetz
Ileana Thal
Paul Vander Meer
Tom Sweeney
Joan Heinicke
Nays, None
Absent, None

Marti Custer reported she was advised by Dan Schulte that the city is changing to defined contribution retiree health care. The city is still working out the details. The Board decided to delay the vote pending more information.

Ann Conigliaro moved to place the library's insurance with MLK Group Blue Cross Blue Shield AmeraPlan and continue to participate in the City of Birmingham Retiree Health Care Fund. Seth Chafetz seconded. Ileana Thal recused herself.

VOTE: Yeas, Ann Conigliaro
Seth Chafetz
Ileana Thal
Paul Vander Meer
Tom Sweeney
Joan Heinicke
Nays, None
Absent, None

**Consent Agenda
Reopened**

Tom Sweeney moved to approve vouchers for July.
Ileane Thal seconded. Following questions the Board voted:

VOTE: Yeas, Ann Conigliaro
Ileane Thal
Paul Vander Meer
Tom Sweeney
Joan Heinicke
Nays, Seth Chafetz
Absent, None

Marti Custer presented the vouchers in the amount of
\$199,205.79 to Tom Sweeney to be signed.

Ileane Thal moved to approve the janitorial contract for fiscal
year 2006-2007 with Jim Garcia at the rate of \$4243.60 per
month to be paid from budget line 3005 Janitorial Services.
Tom Sweeney seconded. Following discussion the Board
voted:

VOTE: Yeas, Ann Conigliaro
Seth Chafetz
Ileane Thal
Paul Vander Meer
Tom Sweeney
Joan Heinicke
Nays, None
Absent, None

Public Comment

None.

Adjournment

The August 21, 2006 meeting of the Baldwin Public Library
Board of Directors was adjourned at 9:00 P.M. Motioned by
Tom Sweeney. Seth Chafetz seconded.

VOTE: Yeas, Ann Conigliaro
Seth Chafetz
Ileane Thal
Paul Vander Meer
Tom Sweeney
Joan Heinicke
Nays, None
Absent, None

Next Meeting

September 18, 2006 at 7:30 P.M. in the Board Room

Tom Sweeney
Secretary, Board of Trustees
Baldwin Public Library