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MacDonald Public Library

Board of Trustee Meeting

Minutes

March 25 2009

- I. Meeting called to order at 7:32 by Earle. Members present: Lisica, Weins, Runels
Library Director Thomas, excused: Powers.

There was no public discussion

- II. Motion to accept the minutes of February 25, 2009 made by Lisica, 2nd Earle, approved.

- III. Motion to accept the Financial reports as presented made by Earle, 2nd Runels, approved.

IV. Business:

OLD

1. Library Personnel Policy review tabled
2. Budget committee will have final budget this weekend, Weins will coordinate Review with members.
3. Building Expansion sub-committee will meet Monday 3/30 at 5PM, TPG offices.
4. Parking lot discussion. Weins is investigating the city position and will report to the Board findings on the purchase of the lot.

NEW

1. Thompson-Phelan (TPG) reps, Runels, Thomas and Weins attended the city Pre-Planning meeting 12 March. No major problem were encountered from the preliminary review. TPG will attend the next meeting to answer any additional questions.
2. Motion to approve the payment of the initial invoice from Thompson-Phelan Group for preliminary services in the amount of \$10,097.00 made by Earle, 2nd Lisica, approved.
Rather than break a CD at the present time, Director Thomas was instructed to take this payment from Account # 728, operating expenses. When the first CD from the expansion account matures the 728 account will be reimbursed.
3. Motion to renew the landscaping contract with A to Z Building Service, same labor charges as 2008, made by Weinsm 2nd by Earle, approved.

V. ANNOUNCEMENTS ETC:

- A. March programs: "Tween" program for grades 5-8 has not had any success so far. Program will go on one additional month. Teen "Edible Book" contest was very successful with 12 entries. Evening book brake has not had any participants. April programs include a Fairy Party for all ages 4/25, Anchor Bay Artist Show the week of 4/20 to 4/24, story times and computer workshops.
- B. Lisica has been re-appointed, and accepted, a five year term on the Board to run through 6/30/14.
- C. Director Thomas will inquire into the Library procuring a portion of the MEDC grant the city is applying for. Money received could be used for the expansion project.

VI Motion to adjourn made at 8:31 PM, approved unanimously.

VII Next meeting will be Wednesday April 22 at 7:30 PM in the library.

Submitted for Approval

Richard J. Runels

Recording Secretary. .