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**MacDonald Public Library
City of New Baltimore**

**Board of Trustees Meeting
April 22, 2009**

Minutes

I. Call to Order

Meeting called to order at 7:30 pm by Powers.
Members present: Weins, Lisica, Earle, Powers
Members excused: Runels
Library Director: Thomas

II. Approval of Minutes

Minutes of March 25, 2009 meeting were accepted on motion by Earle, 2nd Weins.

III. Financial Report

- A. Monthly expenses and revenues
Financial report accepted on motion by Weins, 2nd Lisica
- B. Monthly fund report - city printout
No city report available

IV. Business

A. Old

- 1. Approve Library Board Personnel Policy
- 2. Tabled
- 3. Budget Meeting
Tabled
- 4. Parking Lot
Discussion continues on status in relation to library renovations

B. New

- 1. Report from Historic Commission, Zoning Board, Planning Commission
Library plans were approved by the groups with the only question arising over landscape from the Planning Commission.
- 2. 2. Approval to pay Invoice 09016-01
PCE invoice paid in amount of \$1,593.75 for work performed on library plans.
Motion by Powers, 2nd Weins.
- 3. VFW request
Donation request to sponsor their Golf Outing was rejected with recommendation to communicate with the Friends of the Library.
- 4. Purchase painting
Hold off on any painting requests.
- 5. City Attorney
The attorney had concerns about the Library construction plans and the AIA contract. The contract has not been signed. Thompson Phelan will communicate with the city attorney about the issues.

C. Other

V. Announcements, information, etc.

- A. Review of April programs, go over May programs
- B. Park & Read Program invitation
The Michigan Department of Natural Resources is offering an opportunity to "borrow" a one day pass to any Michigan state park through libraries.

- C. Book signing – May 2, 2009
Philip Mooney will do a book signing for his new book To silence the mourning wind at 2:00 pm
- D. Plant Sale – May 30, 2009
Library parking lot with Van Thomme providing the plants
- E. ABCC Newsletter
Copies of April 2009 issue provided.
- F. ALA – creates new association "ALTAFF"
It is a ALA division composed of Library Trustees, Advocates, Friends and Foundations.
- G. Mayor Exchange Day
May 20, 2009 with the City of Utica
- H. Security cameras
Purchase plans are on hold.
- I. DDA Projects
Applying for grant to update the Washington & Main Street intersection.
- J. Business/Career Section
The library will set up a resource section for the public for job/career searches.
- K. News column in the Voice
Jeff Payne will provide libraries with a "At the Library" section in the paper

VI. Adjournment

Meeting ended 8:40 pm.

VII. Next Meeting - May 27th at 7:30 pm