

Accepted 8.26.09

SEP 14 2009

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**MacDonald Public Library  
City of New Baltimore**

**Library Board of Trustees Meeting  
July 22, 2009**

**Agenda**

**I. Call to order**

Meeting called to order at 7:40 pm.

Members present: Powers, Weins (excused at 8:00pm), Lisica, Earle

Members excused: Runels

Library Representative: Thomas (Director)

**Public Discussion**

Library staff members were present questioning the decision making process that resulted in a city wide pay cut for employees and the impact on library staff.

**II. Approval of Minutes**

June 24, 2009 minutes were received and approved.

**III. Financial reports**

**A. Monthly expenses and revenues**

Accepted on motion by Weins, 2<sup>nd</sup> Earle.

**B. Monthly fund report – City printouts**

Question was raised on a Thompson-Phelan invoice that was posted to the wrong account in March. The item would be adjusted with the city.

Accepted on motion by Powers, 2<sup>nd</sup> Weins.

**IV. Business**

**A. Old**

**1. Library personnel policy**

Tabled

**2. Budget amendments**

Requested adjustments were made to balance the accounts.

**3. Report from Staff Meeting (July 1) and City Council (July 13 –**

**B. Weins**

Bob Weins summarized his presentation to:

1. Library staff -- about pay reductions for city employees and the impact on library staff.
2. City Council Meeting –
  - a. about the library parking lot and library expansion
  - b. pay reductions for library staff

**B. New**

**1. Approval to pay Invoice #208008-A3 (Architectural/Engineering Service)**

Approved

**2. Approval to pay Invoice #208008-MS1 (work by B. Van Peteghem)**

Approved

**3. Approval to pay Invoice #208008-MS2 (work by B. Van Peteghem)**

Approved

**4. Report from Building Committee meetings – reductions in project**

Drawing from the architect reflecting building signage were presented with discussion of modifications.

**V. Announcements, information, etc.**

**A. Report on July SRC programs**

**B. Recap of June's announcements**

**C. Other**

**1. ABCC – copy of The Link (July 2009) newsletter**

**VI. Adjourn**

**VII. Next meeting date – August 26, 2009 at 7:30 pm**