

**Minutes of  
Regular Library Board Meeting**

**Charter Township of Commerce  
2840 Fisher Avenue Commerce Twp., MI 48390  
Wednesday, October 26, 2005 7:00PM**

**Meeting called to order at 7:03pm**

**Present: Rick Sovel, Barbara Garbutt, Ann Marie Kelley, Jason Pernick, Judy Sternberg, Carol Keeler and Betsy Lafond**

**Absent: Eric Suess**

**Approval of Agenda:**

Approval of the agenda by Carol Keeler, second by Jason Pernick. Approved unanimously

**Approval of Minutes** of September 28, 2005

Approval of minutes by Rick Sovel, second by Betsy Lafond. Approved as corrected unanimously

**Public Comments**

None

**Correspondence**

None

**Financial Report**

Presented and explained by Ann Marie Kelley

**Director's Report**

Director's report was reviewed. Note about Milford Times for programming information and spinal column

- a. Friends of the Library- recommend that the library director holds an initial orientation meeting for potential member of friends during the month of November – was indicated by Rick Sovel that Township Board would hear report from lawyer regarding Friend at November meeting.
- b. Permanent Library – No new news
- c. Volunteers - While waiting for board approval of Friends of the Library, the advisory board directs the library director to move forward with coordination of a voluntary group. Understanding that the director has a full compliment of responsibilities, the Library Advisory Board recommends that a staff member be designated to

organize and implement the initial core of volunteers. Supported by all Advisory Board members

### **New Business**

a. Paving of temporary road – discussion of value of spending money for paving road. It was moved by Carol Keeler not to pursue paving the temporary road providing access to the library. Supported by Ann Marie Kelley. Approved unanimously

b. Education policy- Moved by Rick Sovel to recommend approval for part-time library staff, with approval of library director to attend education programming to be paid for by township library with mileage, food expenses at standard township rate and paid hourly rate for time spent on library business. Supported by JasonPernick. Approved unanimously

### **Township Board Remarks**

none

### **Other Matters**

Publicity – After discussion at the September meeting regarding public relations, Judy did extensive research and presented some suggestions. Discussion followed and it was agreed that we would all bring some suggestions to the November meeting.

### **Adjournment**

Moved by Betsy LaFond, supported by Judy Sternberg. Approved unanimously

The next regular meeting of the Commerce Township Library Advisory Board will be Wednesday November 23, 2005 at 7:00 PM in the Township Offices.