

DIRECTOR'S REPORT

Eric Suess, Library Director gave his report.

- Circulation for October stayed above 20,000 and was an increase over September.
- The bicycle rack has arrived and has been installed across from the entrance. It has been used several times.
- The materials in the back room continue to be processed at a rapid clip. We've processed about 2,000 donations since the last Library Advisory Board meeting. Donations continue to pour in as well, and new books have been arriving in great numbers. Pat (volunteer) is processing most of the donations and the staff is sharing the linking responsibilities.
- The name tags and the sign for board members have been ordered and should be here by next week. I've held off ordering the sign for the names of the Library Advisory Board members until we discuss exactly how the committee members would like to have their names listed.
- One of our part-time clerks has left and we have begun the process of looking for her replacement. We hope to have someone in place within the next couple weeks.

OLD BUSINESS

a. Friends of the Library

No report given.

b. Permanent Library

No report given.

c. Official Recognition of Formation

No report given.

d. Barring of Patrons

Eric Suess presents the revisions for the Barring of Patrons Policy. The Committee reviews the content and verbiage to send to the Township Board for approval.

MOTION by Pernick, supported by Sternberg, to submit the revised policy with the changes as presented, to the Township Board for approval.

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

a. Recommendation of Library Advisory Board 2007 Meetings Calendar

Eric Suess presents the calendar for the Advisory Board Meeting dates for 2007.

MOTION by Kelley, supported by Sternberg, to recommend the Library Advisory Board 2007 Meeting Calendar to the Township Board for approval.

MOTION CARRIED UNANIMOUSLY

b. Recommendation of 2007 Library Closure Calendar

Eric Suess presents the 2007 Library Closure Calendar. The Committee discusses the closing dates and makes appropriate changes.

MOTION by Kelley, supported by Pernick, to recommend the 2007 Library Closure Calendar to the Township Board for approval with the following changes: Delete January 2, 2007; Delete the in-service day and change November 11, 2007 to November 12, 2007.

MOTION CARRIED UNANIMOUSLY

TOWNSHIP BOARD REMARKS

Rick Sovel comments that he is informed that the IRS is cracking down on charitable deductions. Congress passed a bill on August 17, 2006, retroactive to January 1, 2006, that all donated items must be in "good" condition to qualify for a deduction.

Ann Marie Kelley suggests that the receipt given from the library for donated items could add a line stating, "To qualify for an itemized deduction, all items must be in good or better than good condition".

OTHER MATTERS

None

ADJOURNMENT

MOTION by Sternberg, supported by Pernick, to adjourn the meeting at 7:58 p.m.

MOTION CARRIED UNANIMOUSLY