

Charter Township of Commerce
2840 Fisher Avenue Commerce Twp., MI 48390
Regular Library Board Meeting
Wednesday, November 23, 2005 7:00PM

Meeting called to order at 7:02pm

Present: Eric Suess, Carol Keeler, Ann Marie Kelley, Betsy LaFond, Jason Pernick, and Judy Sternberg

Absent: Rick Sovel, Barbara Garbutt

Approval of Agenda

Moved by Jason Pernick to approve, supported by Ann Marie Kelley.

Approval of Minutes of October 26, 2005

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

Public Comments

None

Correspondence

None

Financial Report

Presented by Ann Marie Kelley

Director's Report

- Question – problem with email – none other than Rick Sovel
- Program statistics for fall – 1,120 for all programs
- Programming Room – bar and Kitchen areas now belong to the library – shelves are in process of ordering
- First Challenge received – handled by library director
- MLA report presented with reports from each of the librarians who attended
- Circulation figures presented for October
- CD security cases – library has been billed – confirm that they had arrived at Baker & Taylor
- Labeling of science fiction, mystery and fiction will begin to happen as time allows
- New Books – there will be separate section soon

Old Business

- Friends of the Library – no new information from lawyer/township – meeting will happen after official word is received
- Volunteers – once shelves are in, sorting can begin
- Permanent Library- Interesting – nothing has happened – architects continue to draw alternatives – still waiting on developers intent
- Public Relations Efforts- Positive press from Spinal Column- other local groups to work with – Richardson Center – West Bloomfield still not positive towards us at all – indicates that it is our township that doesn't want the association- we need to correct the record- Eric will communicate with the library director in the hopes of clearing up the miscommunication – Milford/ - most positive feelings occurring
 - Ann Marie Kelley suggested a flyer be provided to surrounding areas to be presented to our patrons regarding how library – directions – services provided.

New Business

2006 meeting schedule – Jason Pernick moved to approve as tentative, to be submitted to board, Judy Sternberg supported – Approved unanimously

Township Board Remarks

None

Other Matters

None

Adjournment

Moved to adjourn by Betsy LaFond, supported by Judy Sternberg. Approved unanimously at 8:20

The next regular meeting of the Commerce Township Library Advisory Board will be Wednesday December 28, 2005 at 7:00 PM in the Township Offices.

