

Draft 6/23/11
**CHARTER TOWNSHIP OF COMMERCE
LIBRARY ADVISORY BOARD MEETING
Wednesday, June 22, 2011
2869 N. Pontiac Trail
Commerce Township, Michigan 48390**

CALL TO ORDER: Jason Pernick, Vice Chairperson, called the meeting to order at 7:05 p.m. at the Commerce Township Library.

ROLL CALL:

Present: Jason Pernick, Vice Chairperson
Carol Keeler, Secretary
Betsy LaFond
Rick Sovel
Judy Sternberg

Absent: Barbara Garbutt, excused
Ann Marie Kelley, excused
Connie Jo Ozinga, Library Director

APPROVAL OF AGENDA

MOTION by Keeler, supported by LaFond, to approve the Library Board Agenda.

MOTION CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

MOTION by Sternberg, supported by LaFond, to approve the May 25, 2011, Library Advisory Board Meeting Minutes, as submitted.

MOTION CARRIED UNANIMOUSLY

PUBLIC COMMENTS

None

CORRESPONDENCE

None.

FINANCIAL REPORT

There was not a financial report available for review.

DIRECTOR'S REPORT

Connie Jo Ozinga was ill and could not attend tonight's meeting. Secretary Keeler reviewed the Director's report aloud with the Advisory Board:

Clairfication is requested from Ms. Ozinga regarding combining staff in the teen/youth services departments within the library.

A meeting date change was requested in the Directors Report. Therefore, the following Motion was made:

MOTION by Keeler, supported by Pernick, to recommend to the Township Board of Trustees, rescheduling the October, 2011, meeting from Wednesday, October 26, 2011, to Wednesday, October 19, 2011.

MOTION CARRIED UNANIMOUSLY

OLD BUSINESS

a. Friends of the Library

No new information to report

b. Library repairs and configuration

Described under Director's Report-discussed

NEW BUSINESS

a.

TOWNSHIP BOARD REMARKS

The Advisory Board discussed the following:

- Construction began on the round-a-bout at M-5
- North and South sides of the property at is in the process of being acquired

RECOMMENDATIONS TO THE TOWNSHIP BOARD OF TRUSTEES

Copied from Directors Report:

MOTION by Keeler, supported by Pernick, to recommend to the Township Board of Trustees, rescheduling the October, 2011, meeting from Wednesday, October 26, 2011, to Wednesday, October 19, 2011.

MOTION CARRIED UNANIMOUSLY

OTHER MATTERS

Ms. Ozinga requested an additional meeting on Monday, June 27, or Wednesday, June 29, 2011. After much discussion regarding her request, the reason for the meeting was unknown. Therefore, in following with proper procedure, the Advisory Board could not grant the request.

ADJOURNMENT

MOTION by LaFond, supported by Sternberg, to adjourn the meeting at 7:50 p.m.

MOTION CARRIED UNANIMOUSLY

Carol Keeler, Secretary

The next regular meeting of the Commerce Township Library Advisory Board will be Wednesday July 27, 2011 at 7:00 p.m. at the Commerce Township Community Library.