

Commerce Township Community Library
2869 N. Pontiac Trail
Library Advisory Board Meeting
Wednesday, January 28, 2015, 7:00 PM

ITEM 1 – Approval of Agenda

ITEM 2 – Approval of December minutes

ITEM 3 – Public Comments

ITEM 4 – Correspondence

ITEM 5 – Financial Report

ITEM 6 – Director’s Report

ITEM 7 – New Business

ITEM 8 – Old Business

- a. Library Building
- b. No Smoking Policy

ITEM 9 – Township Board Remarks

ITEM 10 – Recommendations to the Township Board of Trustees

ITEM 11 – Other Matters

ITEM 12 – Adjournment

The next regular meeting of the Commerce Township Library Advisory Board is scheduled for Wednesday, February 25, 2015.

**CHARTER TOWNSHIP OF COMMERCE
LIBRARY ADVISORY BOARD MEETING
Wednesday, January 28, 2015
2869 N. Pontiac Trail
Commerce Township, Michigan 48390**

CALL TO ORDER: Barbara Garbutt, Chairperson called the meeting to order at 7:00 p.m. at the Commerce Township Library.

ROLL CALL:

Present: Barbara Garbutt, Chairperson
Jason Pernick, Vice-Chairperson
Barry Hiscox
Betsy LaFond
Shane Lakner
David Law
Judy Sternberg

Also Present: Rick Rovel, Township Board Trustee

APPROVAL OF AGENDA

MOTION by Sternberg, supported by Lakner, to approve the January 28, 2015 Library Board Agenda. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF MINUTES

None

PUBLIC COMMENTS

None

CORRESPONDENCE

None

FINANCIAL REPORT:

None

DIRECTOR'S REPORT

Barbara Garbutt –

- Advised the Board that Connie Jo Ozinga is in the hospital and will be off work for approximately one month.
- There were 10,000 people that came to the library in 2014.
- There were 200 children in a four day period that attended a study to prepare teens for final exams.
- Parks Committee – upset they heard that the library building will be in the northwest corner of Dodge Park V. They are requesting to meet with the Township Board of Trustees to discuss locations.

NEW BUSINESS

None

OLD BUSINESS

a. Library Building

LaFond asked why the northwest corner of the park was chosen as a conceptual location for the library building. Law answered visibility from the roadway was an important factor for him. The architect determined this was the most visible location for the library building.

Rick Sovel explained the process for deciding the location of the library building. Rick Sovel also said he did not like the two building designs that were submitted by the architects. The next step is that soil borings will be done on the northwest section of the park.

b. No Smoking Policy

Rick Sovel said although the No Smoking Policy request was not approved at this time, the Township Board does agree with the intent of the request. The request that was submitted by Connie Jo Ozinga was not to amend the library policy but to amend the employee handbook.

TOWNSHIP BOARD REMARKS

- Law – The Board chose a new Township Treasurer last night.
- The Township Board discussed the location for the library and building design plans.

RECOMMENDATIONS TO THE TOWNSHIP BOARD OF TRUSTEES

None

OTHER MATTERS

None

ADJOURNMENT

MOTION by Pernick, supported by Lakner, to adjourn the meeting at 7:39 p.m.

MOTION CARRIED UNANIMOUSLY



The next regular meeting of the Commerce Township Library Advisory Board is scheduled for Wednesday February 25, 2015.