#### Final

# CHARTER TOWNSHIP OF COMMERCE LIBRARY ADVISORY BOARD MEETING

May 28, 2025 2009 Township Drive

Commerce Township, Michigan 48390

**CALL TO ORDER** Barbara Garbutt, Chairperson, called the meeting to order at 7:00 pm.

### **ROLL CALL:**

Present:

Barbara Garbutt, Chairperson

Jason Pernick, Vice Chairperson

Betsy LaFond, Secretary

Larry Gray, Township Supervisor

Barry Hiscox Donald Petersen

Absent:

Shane Lakner (excused)

Also Present: Alyson Lobert, Library Director

### **ITEM 1: APPROVAL OF AGENDA**

MOTION by Pernick, supported by Hiscox, to approve the May 28, 2025, Library Advisory Board Meeting Agenda.

MOTION CARRIED UNANIMOUSLY

### **ITEM 2: APPROVAL OF MINUTES OF PREVIOUS MEETING**

**MOTION** by LaFond, supported by Hiscox, to approve the Library Advisory Board Meeting Minutes of April 23, 2025, as submitted.

MOTION CARRIED UNANIMOUSLY

### **ITEM 3: CORRESPONDENCE**

None

#### **ITEM 4: PUBLIC COMMENTS**

None

#### ITEM 5: FINANCIAL REPORT

Library Director Lobert reviewed the Revenue and Expenditure Report for the period ending April 30, 2025. (32.59% of the budget was spent through the 2025 budget year).

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### **ITEM 6: DIRECTORS REPORT**

Library Director Lobert -

### Circulation: Physical Collection

**Circulation:** April 2023 – 21,509

April 2024 – 22,601 April 2025 – 22,450

#### **Circulation: Year to Date:**

2023 - 88,670 2024 - 88,868 2025 - 87,310

### Physical and Digital Circulation - April 2025

Physical – 22,450, 70% Hoopla – 2,070, 6% Libby – 7,382, 23% Freegal – 194, 1% Kanopy – 145, 0%

### Circulation: Digital Collections

### Overdrive (Libby App):

April 2023 – 4,422 April 2024 – 5,392 April 2025 – 7,382

### **Hoopla Instant Circulation:**

April 2023 – 1,235 April 2024 – 1,486 April 2025 – 1,447

#### **Hoopla Instant Cost: Year to Date:**

2023 - \$10,427 2024 - \$13,360 2025- \$18,287

### Hoopla Instant Checkouts Per Use – April

Graph of the # of users and # of checkouts by the average person

### **Program Highlights**

We held a Food Drive for Gleaners Food Bank to benefit Hospitality House and Open Door Outreach. We collected 268 lbs. of food!

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### ITEM 6: DIRECTORS REPORT (Program Highlights continued)

The library celebrated our 20th Anniversary with a special day of events on Saturday, April 26, 2025. Frog and Toad joined us for a special Storytime, and crafts were held for adults and youth throughout the day. A jazz concert moved at least one patron to tears – a special day was had by all!

We had a lot of positive feedback for Adult Librarian Jacob Szeptyk's Sourdough 101 program, presented by a sourdough company local to Commerce Township. Patrons appreciated the wealth of information and how helpful the presenters were.

Teen Librarian Anjelica Lyman held a Spirit Week event for patrons to celebrate the library's anniversary, and staff got in on the fun, too! Staff were invited to wear themed outfits all week alongside patrons.

Our Spring Storytime Session came to an end on May 1, 2025 and one of our regular Storytime caregivers brought a special thank you to all the Youth Librarians, and some extra special flowers to Ms. Marissa (Youth Services Librarian II Marissa Boisclair). She stated that the Librarians were pivotal in getting her grandson to socialize with his peers and developing his language skills.

### <u>Library Statistics</u>

Library Visits were down – 9,705
Database Usage was up – 905
Program Participants were down – 2,330
Imagination Library Participants were down – 937

### Personnel

### **Employee Anniversaries:**

Amy Cowley – 8 years Lauren Aquilina – 6 years Julie Leslie – 6 years

#### **Professional Development:**

All librarian staff - monthly Information Services meeting
Lauren Aquilina - Spring Institute for Youth Services
Marissa Boisclair - Spring Institute for Youth Services
Alexis Shirk - Library Journal Day of Dialog webinar, Homeless Training webinar,
Library Journal Spring Audiobooks webinar

#### **Committee Participation:**

Alyson Lobert - TLN Shared Automated System user's group executive committee Alyson Lobert - Commerce Township bicentennial event committee Ashley Moran - Commerce Township bicentennial event committee Charter Township of Commerce Library Advisory Board Meeting May 28, 2025 Page 4 of 6

### ITEM 6: DIRECTORS REPORT (Committee Participation continued)

Brannon McCullough – Oakland Community College Library Services & Technology Program Advisory Committee Meeting Marissa Boisclair – MLA Spring Institute workgroup

### **Notable**

Spring Institute for Youth Services: Congratulations to youth librarian II Lauren Aquilina, who was selected to present at Spring Institute for Youth Services, the premier annual conference for youth library services. At the mid-April conference, Lauren spoke about the popularity and success of scavenger hunt programs at the Commerce Library, sharing practical ideas, examples, and empowering the participants with the confidence to create their own. Lauren was not the only one working hard at Spring Institute: youth librarian II Marissa Boisclair was both an attendee and a member of the conference's workgroup. As I do every year, I heard glowing reviews about the conference. Thank you for your support in sending Lauren and Marissa.

### <u>Upcoming</u>

June 14, 2025: Commerce Township Bicentennial event

July 4-6, 2025: Library closed

#### **ITEM 7: OLD BUSINESS**

#### a. Teen Volunteer Policy

The Township Board of Trustees approved the policy in January 2025. She attended a training in April 2025 and learned we cannot have any volunteers under the age of 14 because they must have work permits to volunteer at the library. The policy that was approved stated a teen volunteer is any individual 12-18 years of age. She worked with the Township Attorney to change the wording in the policy to "14-18 years of age" and to add "Teen Volunteers under the age 18 are required to have a valid work permit". The amended policy was approved by the Township Board during their May 2025 meeting.

#### **ITEM 8: NEW BUSINESS**

#### a. Meeting Room Policy - First Draft

Library Director Lobert presented the first draft of the Meeting Room Policy for the Board's review and input on the following:

- Permitting non-resident rentals
- Permitting business use, especially businesses that intend to generate future revenue based upon "free" educational programs promoting products or services offered by the business.
- · Adding the Robin Room as a rental site
- Fees
- Maximum times per month or per year a group is permitted to use the library's meeting rooms

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### ITEM 8: NEW BUSINESS (Meeting Room Policy First Draft continued)

The following changes were recommended by the Board:

- 3. Free Use of Library Meeting Rooms -
  - add "Religious" as a use to bullet #2.
- 4. Rental of Library Meeting Rooms (Fee categories follow) -
  - Use Category B add "Religious".
  - Additions change \$25.00 cleaning deposit to "\$25.00 cleaning fee" or find out how much our cleaning company will charge for a cleaning fee, if needed.
- 5. Scheduling and Reserving Library Meeting Rooms for Public Use -
  - Residents can book a room 60 days in advance, non-residents can book a room 30 days in advance.
- 6. Meeting Room Rules of Conduct -
  - Minors change one responsible adult to "two responsible adults".
  - **Responsibility** strike the words "excessive amounts of".
  - Printed Materials/Literature add "any materials left in the room will be disposed of".

#### **ITEM 9: TOWNSHIP BOARD REMARKS**

Supervisor Gray -

- The First Amendment to PUD Agreement for Midtown on Haggerty Planned Unit Development was approved. This is for a Kroger store with a gas station next to Home Depot on Haggerty Road.
- The Board approved moving forward with Assessing Contract proceedings with Assessment Administration Services, LLC was approved
- Reviewing the Oakland County Sheriff' contract.
- Lieutenant Wendy Reyes will retire on June 25, 2025.
- June 14, 20215 Bicentennial Event

## ITEM 10: RECOMMENDATIONS TO THE TOWNSHIP BOARD OF TRUSTEES None

### **ITEM 11: OTHER MATTERS**

None

#### **ITEM 12: ADJOURNMENT**

MOTION by LaFond, supported by Pernick, to adjourn the meeting at 8:15 p.m.

MOTION CARRIED UNANIMOUSLY

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Betsy LaFord, Secretary

The next regular meeting of the Commerce Township Library Advisory Board is scheduled for Wednesday, June 25, 2025, at the Commerce Township Community Library.