

**Library Advisory Board  
Regular Meeting  
Wednesday, October 27, 2010  
Commerce Township Community Library**

**ROLL CALL:**

**Present:** Sternberg, LaFond, Kelley, Sovel, Garbutt, Pernick  
**Absent:** Keeler – Excused

**Approval of the Agenda:**

**MOTION** by LaFond, second by Kelley to approve the agenda as presented.

**MOTION CARRIED UNANIMOUSLY**

**Approval of the Minutes:** Minutes of the last meeting not available.

**Financial Report:**

\$154,000.31 has been moved. Library Director, Connie Ozinga will check on this with the Township Finance Director.

**Director's Report:**

November 30, 2010 the Commerce Library will have a program on forensic artistry by Barbara M. Bailey who has worked on "Bones".

**Old Business:**

Director Ozinga will be doing more research on libraries who purchase kindles and loan them out. Discussion followed.

**Friend of CTL:**

Book Sale next week. Friends of CTL joined Friends of Michigan Libraries. They attended their 1<sup>st</sup> meeting and had the opportunity to get and share ideas with other Friends groups.

Friends will be looking into companies that will check our donated books to see which are worth more than they are purchased at the book sale. They will return to the board when they gather this information. The Board agreed that this endeavor was a good idea.

Repairs/reconfiguration of the Library: Will be starting this process from the beginning. Director Ozinga will endeavor to find an expert who can walk us through the process. At this point the Board agreed that the Board, staff and citizens need to be involved in the repairs and reconfiguration of the Library.

**Township Board:** Information presented by Mr. Sovel.

Library Budget passed. Due to decrease in taxes, \$100,000.00 less will be in the Library budget.

**Recommendations to the Township Board:** None

**MOTION** by Sternberg, second by LaFond to adjourn. **Motion carried unanimously.** Meeting adjourned at 7:55 p.m.

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Carol Keeler