

ST. CLAIR COUNTY LIBRARY BOARD OF TRUSTEES REGULAR MEETING MINUTES
Proposed

TIME & PLACE: 6:30 P.M. Tuesday, November 18, 2014
210 McMorran Boulevard, Main Branch in the Gilbert-Wilcox Meeting Room

PRESENT: BOARD MEMBERS: Kathleen Wheelihan, Harold Tiburzi, David Whipple, Laurie Crisenbery, and Arlene Marcetti. DIRECTOR: Allison Arnold

ABSENT: None.

ALSO PRESENT: STAFF: Laura Prater, Anne Marie Bedard, Susan Bowen, and Angela Klocek.
OTHER: None.

Welcome

- I. CALL TO ORDER AND ATTENDANCE BY Chairperson Wheelihan at 6:32 P.M.

The Pledge of Allegiance was said.

- II. AMENDMENTS TO THE AGENDA:
Adjustment by Member Tiburzi to add under New Business: c. Proclamation to Board of Commissioners for years of service. Board Reports will be moved to Item d.
- III. APPROVAL OF AGENDA:
Moved by Member Whipple and supported by Member Marcetti to approve the agenda to include the amendment requested. Motion unanimously carried.
- IV. CITIZEN'S COMMENTS
None.
- V. APPROVAL OF OCTOBER 28, 2014 REGULAR BOARD MEETING MINUTES
Moved by Member Whipple and supported by Member Tiburzi to approve the October 28, 2014 regular meeting minutes as received. Motion unanimously carried.
APPROVAL OF NOVEMBER 8, 2014 BOARD WORKSHOP MINUTES
Moved by Member Tiburzi and supported by Member Marcetti to approve the November 8, 2014 board workshop minutes as received. Motion unanimously carried.
- VI. FINANCIAL REPORT:
 - a. Ratification of Bills:
Moved by Member Tiburzi and supported by Member Marcetti to receive and file bills for October totaling \$83,962.55 as received. Motion unanimously carried.
 - b. Acceptance of Financial Reports:
Moved by Member Tiburzi and supported by Member Crisenbery to receive and file financial reports for October 2014. Motion unanimously carried.

VII. COMMUNICATIONS

- a. Library Director's Report
- b. Department and/or Committee Reports
- c. Other

Moved by Member Whipple and supported by Member Marcetti to receive and file communications as received. Motion unanimously carried.

VIII. OLD BUSINESS

IX. NEW BUSINESS

- a. 2015 budget – approval

Moved by Member Whipple and supported by Member Marcetti to approve the proposed FY 2015 operating budget as received. By roll call vote: Chairperson Wheelihan, Member Tiburzi, Member Whipple, Member Crisenbery, Member Marcetti. Five (5) Yes votes. Motion unanimously carried.

- b. Library Strategic Plan draft discussion – additional workshop

Moved by Member Tiburzi and supported by Member Marcetti to schedule an additional library board workshop for the purposes of discussing the draft strategic plan on December 16, 2014 at 5pm at the Main Library. Motion unanimously carried.

- c. Proclamation to Board of Commissioners for years of service

Moved by Member Tiburzi and supported by Member Whipple to request that library administration investigate and present a proposal for the regular recognition of staff anniversaries. Motion unanimously carried.

- d. Board Member Reports

Moved by Member Whipple and supported by Member Marcetti to adjourn the regular board meeting at 8:15pm. Motion unanimously carried.

NEXT MEETING DATE: Tuesday, December 16, 2014, 5:00 PM – Strategic Plan workshop

Tuesday, December 16, 2014, 6:30 PM – Regular Library Board Meeting

- X. ADJOURNMENT: Meeting adjourned at 8:16 P.M.

Moved by Member Crisenbery and supported by Member Marcetti. Motion unanimously carried.

Respectfully Submitted:



Kathleen Wheelihan, Chairperson



Allison Arnold, Director/Secretary