

ST. CLAIR COUNTY LIBRARY BOARD OF TRUSTEES REGULAR MEETING MINUTES

TIME & PLACE: 6:30 p.m. Tuesday, September 23, 2014  
210 McMorran Blvd., Port Huron, Main Library  
PRESENT: BOARD MEMBERS: Laurie Crisenbery, Arlene Marcetti, Harold Tiburzi,  
Kathleen Wheelihan and David Whipple. DIRECTOR: Allison Arnold.  
ABSENT: None.  
ALSO PRESENT: Staff: Barbara Adent, Anne Marie Bedard, Mary Redigan, Melba Moss, and  
Laura Prater OTHER: Bonnie Campbell.

I. CALL TO ORDER AND ATTENDANCE BY Vice-Chairperson Wheelihan at 6:35 p.m.

The Pledge of Allegiance was said.

II. AMENDMENTS TO THE AGENDA:

**Moved by Member Tiburzi and supported by Member Marcetti to add St. Clair County Board of Commissioners Resolution 14-40 as letter b. under New Business. Motion unanimously carried.**

III. APPROVAL OF AGENDA:

**Moved by Member Tiburzi and supported by Member Marcetti to approve the agenda as amended. Motion unanimously carried.**

Department Lead report. Library for the Blind and Physically Handicapped Librarian Mary Redigan.

IV. CITIZENS' COMMENTS:

None.

V. APPROVAL OF MINUTES:

**Moved by Member Marcetti and supported by Member Crisenbery to approve the August 26, 2014 regular meeting minutes as received. Motion unanimously carried.**

VI. FINANCIAL REPORT:

a) Ratification of Bills.

**Moved by Member Tiburzi and supported by Member Whipple to receive and file bills for August totaling \$108,790.41 as received. Motion unanimously carried.**

b) Acceptance of Financial Reports.

**Moved by Member Whipple and supported by Member Tiburzi to receive and file Financial reports for August 2014. Motion unanimously carried.**

VII. COMMUNICATIONS:

a) Director's Report.

Discussion of Library administration re-structuring

b) Department and or Committee.

c) Other.

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

VIII. OLD BUSINESS:

a) Library Board By-Laws - approval.

Discussion of By-Laws. No suggested changes to the document but a request to send the board packets into the mail one day earlier to ensure that information is received within the required seven days.

**Moved by Member Whipple and supported by Member Marcetti to approve the proposed St. Clair County Library Board By-Laws. Motion unanimously carried.**

- b) 318 Grand River (Art Van) – discussion of Written Legal Opinion.  
Director Arnold distributed the official opinion of corporation counsel with the understanding that the document could not be shared publically but that discussion could occur with regard to this opinion.

IX. NEW BUSINESS:

- a) Schedule Year 2015 board meetings/workshops - approval  
**Moved by Member Whipple and supported by Member Marcetti to approve the schedule year 2015 board meetings/workshops as received. Motion unanimously carried.**

- b) St. Clair County Board of Commissioners Resolution 14-40.  
Resolution 14-40 was read aloud. Discussion.  
**Moved by Member Tiburzi and supported by Member Whipple to rescind the Memorandum of Understanding and consent to St. Clair County Board of Commissioners Resolution 14-40 to accept the return of \$200,000.00 in contributed Library funds used to acquire the 318 Grand River Ave. (Art Van) property. By roll-call vote: Member Crisenbery, Member Whipple, Member Tiburzi, Member Wheelihan and Member Marcetti. Five (5) YES votes.**

c)Board Member Reports.

Member Tiburzi – Ira Branch expansion construction is coming along well. Also Ira Township experiencing some staffing changes. Algonac/Clay received a donation of a model airplane and painting is completed and all done by volunteers. Marine City has a program called “Book Banter” and the FOL have donated seven trees , yet to be planted.

Chairperson Wheelihan – Memphis is going well. Capac is doing well and had some successful projects in the book sale and the 5K fundraising event – about 95 participants and they will be planning another for next year. Capac FOL also received some very nice memorial donations for the expansion. Raised over \$16,000.00 for this project.

Member Crisenbery – no report

Member Marcetti – Yale drainage and water issue. Work is just about completed. FOL group is very active and healthy.

Member Whipple – no report but mentioned that the staff of Main Library were excited to be hosting this board meeting.

Vice-Chairperson Wheelihan turned the board meeting over to Director Arnold.

- d) Library Board Officers Election.  
Director Arnold asked for nominations for Chairperson of the Library Board.  
Member Marcetti nominated Member Wheelihan as Chairperson of the Library Board. The nomination was supported by Member Tiburzi. Director Arnold closed nominations.  
**Director Arnold asked for a roll call vote supporting Kathleen Wheelihan as Chairperson of the Library Board. Member Marcetti, Member Crisenbery, Member Whipple, Member Tiburzi and Member Wheelihan. Five (5) YES votes.** Nomination carried. Congratulations to Kathleen Wheelihan.

Director Arnold asked for nominations for Vice-Chairperson of the Library Board. Member Wheelihan nominated Member Whipple as Vice-Chairperson of the Library Board. This nomination was supported by member Marcetti.

Member Tiburzi nominated Member Marcetti as Vice-Chairperson of the Library Board. This nomination was supported by member Wheelihan.

Member Whipple withdrew his name from nomination.

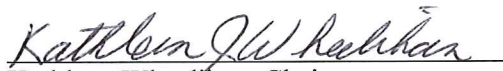
**Director Arnold asked for a roll call vote supporting Arlene Marcetti as Vice-Chairperson of the Library Board. Member Crisenbery, Member Whipple, Member Tiburzi, Member Wheelihan and Member Marcetti. Five (5) YES votes. Congratulations to Arlene Marcetti.**

Director Arnold closed the election of officers and turned the meeting over to Chairperson Wheelihan.

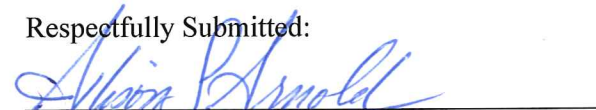
Director Arnold took interested board members on a tour of the Main Library.

NEXT REGULAR MEETING DATE: Tuesday, October 23, 2014 at 6:30 p.m., located at the Main Library, 210 McMorran Blvd, City of Port Huron.

X. ADJOURNMENT: **Meeting adjourned at 8:08 p.m. by Chairperson Wheelihan.**

  
Kathleen Wheelihan, Chairperson

Respectfully Submitted:

  
Allison S. Arnold, Director/Secretary