

City of Romulus Library Board Minutes

May 18, 2016

Members present: Midge Prybyla, Barb Phipps and Debra Hoffman

Members excused: Sylvia Makowski and James Napiorkowski

Also Present: Patricia Braden, Library Director

Meeting was called to order at 6:00 pm

Motion by D. Hoffman, supported by B. Phipps to approve the agenda as amended. MCU

Motion by D. Hoffman, supported by B. Phipps to approve the minutes of the March 16, 2016. MCU

Communications - None.

President's Report - None.

Financial Reports - Motion by D. Hoffman, supported by B. Phipps, to approve the Financial Report through April 30, 2016. MCU

Motion by B. Phipps, supported by D. Hoffman to approve the 5/9/2016 warrant. MCU

Motion by D. Hoffman, supported by B. Phipps to approve an Intra-fund transfer in the amount of \$2,000 from Books/Print non-print (271-790-760.005) to Maintenance Contracts (271-790-931.000). MCU

Library Director's Report – No action taken.

Committee Reports (Friends) – Midge and Patty gave an update of the last friends meeting and activities. No action taken.

Unfinished Business - None

New Business - Patty gave a report on the condition of the Library Roof and cost estimate of \$46,000 for future budget consideration.

Public Comment - Mr. Meng Chan asked questions regarding patron surveys, the American Library Association's Libraries Transform initiative and Read Boxes. Patty fielded these questions.

Adjournment – Motion by B. Phipps, supported by D. Hoffman to adjourn the meeting at 6:48 pm. MCU

Minutes submitted by D. Hoffman