

**CAPITAL AREA DISTRICT LIBRARY  
BOARD MEETING  
June 13, 2007**

**Members Present:** Deb Bloomquist, Marge Bossenbery, Alma Staton, Quenda Story,  
Joan Trezise, Sally Trout, Stu Wilson

**Members Absent:** None

**Staff Present:** Veronica Beecroft, Eileen Droscha, Sue Hill, Maureen Hirten,  
Sheryl Knox, Julie Laxton, Kim Stewart, Catherine Welscher

**Others Present:** None

**CALL TO ORDER**

The Chairperson called the meeting to order at 5:30 p.m.

**ROLL CALL**

The secretary called the roll:

Bloomquist—Present  
Bossenbery—Present  
Staton—Present  
Story—Present  
Trezise—Present  
Trout—Present  
Wilson—Present

**COMMUNICATIONS**

There were no communications.

**PUBLIC COMMENTS ON AGENDA ITEMS**

There were no public comments on agenda items.

**CONSENT AGENDA**

1. Approval of Agenda

Marge Bossenbery made a motion to include items 1 and 2 from New Business, items a. and b. from Finance Committee, and all items under Policy Review to the consent agenda. Stu Wilson seconded the motion. The motion carried.

Marge Bossenbery moved to approve the consent agenda as amended including the Minutes of May 16, 2007, the Financial Report for May, and the May 1 through May 31 disbursements totaling \$927,270.62. Deb Bloomquist seconded the motion. The motion carried.

2. Approval of Minutes of May 16, 2007

This item was approved by consent.

3. Receipt of May 2007 Financial Report  
This item was approved by consent.
4. Disbursements for May  
This item was approved by consent.

### **CHAIRPERSON'S COMMENTS**

There were no comments by the Chairperson.

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

#### **General**

1. HUM 105 Employee Recognition  
This item was approved by consent.
2. SER 105b Wireless Access Policy  
This item was approved by consent.
3. Legislative Update  
Sue Hill provided an update that State Aid for the libraries was released for the 2007 year. Scott Duimstra, CADL's Training Specialist, was recently appointed Chair-Elect of the Michigan Library Association's Public Library Division.

Marge Bossenbery spoke for the CADL's Summer Reading Program Press Conference held yesterday. Mayor Bernero visited and signed up for the Summer Reading Program.

4. Community Contacts  
Sue Hill reported that information will be sent to local government officials and County Commissioners regarding the non-resident fee proposal.

Meetings have taken place with most municipalities to explain the Capital Improvement Plan and listen to comments. CADL representatives requested support for the concept and adoption of a resolution to support the proposal with exclusion from tax capture. There was conversation about the City of Lansing, Lansing Township, and the Lansing City Council. A meeting has been requested with the Council. In smaller communities where meetings were arranged but not attended or lightly attended, effort will be made to visit their scheduled meetings.

Sally Trout, Maureen Hirten, Veronica Beecroft, and Marge Bossenbery attended a meeting of Aurelius Township along with Eileen Droscha, where the CADL Annual Report was presented.

#### **Development Committee**

1. Update  
There was no update.

### **Finance Committee**

- a. Author Appearances  
This item was approved by consent.
  
- b. Minimum Wage Increase for Pages  
This item was approved by consent.

### **Policy Review**

1. HUM 106 Service Clubs  
This item was approved by consent.
  
2. HUM 109 Tuition Reimbursement  
This item was approved by consent.
  
3. HUM 301 Internship Policy  
This item was approved by consent.
  
4. HUM 303 SSN Privacy Policy  
This item was approved by consent.

### **DIRECTOR'S REPORT**

Sue Hill shared information reflecting where CADL billboards and promotional signs at local gas stations are located.

An event is planned to celebrate CADL's ten years. Promotional options being considered include "A Decade of Excellence" and "Building Toward the Future." A ten-year logo will likely be implemented for visibility during the anniversary year.

Statistics for May fell below May of 2006. It is believed that the various temporary branch closures and construction at the Main Library has impacted circulation.

Patrons and staff are enthusiastic about the Summer Reading Program.

### **PUBLIC, STAFF, AND BOARD COMMENTS**

There was discussion about the pending ALA meeting in Washington and the plan to seek support for the Capital Improvement Plan.

A recommendation was made to ask Advisory Committee Members and other prominent community figures to indicate their support of the plan.

### **CLOSED SESSION TO DISCUSS WRITTEN LEGAL OPINION**

There was no closed session.

### **ADJOURNMENT**

Sally Trout moved to adjourn the meeting. Marge Bossenbery supported the motion. The meeting adjourned at 6:11 p.m.