

**CAPITAL AREA DISTRICT LIBRARY
BOARD MEETING
July 16, 2008**

Members Present: Debora Bloomquist, Margaret Bossenbery, Alma Staton, Quenda Story, Joan Trezise, Sally Trout, Stuart Wilson (arrived 5:34 p.m.)

Members Absent: None

Staff Present: Veronica Beecroft, Sue Hill, Sheryl Knox, Julie Laxton, Kim Stewart, Pat Taylor, Catherine Welscher

Others Present: Pete Kramer of the Christman Company, Chris Fisher of Associated Builders and Contractors, Ray Michaels of International Brotherhood of Electrical Workers

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—Absent

COMMUNICATIONS

There were no communications.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

CONSENT AGENDA

Debora Bloomquist moved to add items 1-3 and item 7 to the consent agenda. Sally Trout supported the motion.

I. Approval of Agenda

Debora Bloomquist moved to approve the consent agenda including the minutes of June 18, 2008 as amended, the Financial Report for June, and the June 1

through June 30 disbursements totaling \$870,855.68. Alma Staton seconded the motion. The motion carried.

2. Approval of Minutes of June 18, 2008
This item was approved by consent.
3. Receipt of June 2008 Financial Report
This item was approved by consent.
4. Disbursements for June 2008
This item was approved by consent.

CHAIRPERSON'S COMMENTS

The Chairperson noted that there are 20 days until the August 5th election.

Pete Kramer will address the board following Mr. Fisher's presentation.

PRESENTATION

Chris Fisher, President of Associated Builders and Contractors, shared information and a report. Associated Builders and Contractors of Michigan is a statewide trade association representing working partnership with five contractors and the Central Michigan Chapter of ABC.

Mr. Fisher recommended avoiding project labor agreements and shared comments. PLA's are viewed as a form of discrimination against those companies not wishing to affiliate with union laborers.

Mr. Michaels shared comments and belief that PLA's generate good, honest labor from community members.

Mr. Kramer provided an update regarding negotiations with Michigan Building Trades. The support of the Building Trades Council was expressed and execution of project labor agreement was shared.

The agreement involves the Downtown Lansing being the primary focus for working with signatory contractors. Non-signatory companies may elect to sign up to perform various work. It is believed that the agreement represents a conclusive opportunity and the support of related parties is appreciated.

NEW BUSINESS

1. HUM 103 Travel Policy
This item was approved by consent.
2. HUM 221 Non-Union Administrative Employees
This item was approved by consent.

3. HUM 231 Non-Union Page Employees
This item was approved by consent.
4. 2008 Revised Budget
Quenda Story moved to adopt the revised budget as recommended by the Finance Director. Sally Trout seconded the motion. The motion carried.
5. Legislative Update
There was no legislative update.
6. Community Contacts
 - Debora Bloomquist stated that the majority of the school board members are supportive of the Library Improvement Plan. She presented on the Improvement Plan at the South Lansing Library.
 - Quenda Story spoke at a community forum in Okemos.
7. Policy Review
Policy review items were approved by consent.

DIRECTOR'S REPORT

- The past week has been frustrating as CADL's main Innovative system developed a problem due to not enough memory, slowing procedures throughout the system. Yesterday, added memory was obtained along with a software patch that has addressed the problem.
- The Downtown Library patron elevator was out of service for approximately three weeks. The motor was rewound as a corrective measure and then burned out. It has been fixed, reinstalled, and is working again as of today. A report was shared on other facility issues related to the Local History Library and Mason Library.
- The Summer Reading Program is going well, circulation continues to increase, and reference transactions are up.

PUBLIC, STAFF, AND BOARD COMMENTS

There were no comments.

ADJOURNMENT

Sally Trout moved to adjourn the meeting. Alma Staton seconded the motion. The motion carried. The meeting adjourned at 5:55 p.m.