



BOARD OF TRUSTEES
Regular Meeting Minutes

20 December 2011

1. Call to Order & Roll Call-7:11 PM

Trustees Present: Dixon, Elmore, Peters, Bell
Trustees Absent: Spencer, Uza
Trustee Mays-Browne arrived at 7:30 PM

2. Recognition of visitors

None

3. Approval/adjustment of agenda

MOTION TO APPROVE THE AGENDA

Motion: Trustee Dixon Ayes: All
Second: Trustee Elmore Nays: None

4. Visitors comments on agenda items

None

5. Consent Agenda (action for all)

- A. Approval of Minutes: 15 November 2011
- B. Treasurer's Report
- C. Bills Claimed List

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE NOVEMBER 15, 2011 BOARD MEETING MINUTES, THE NOVEMBER 2011 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS FOR NOVEMBER 2011 WITH AMENDMENTS.

Motion: Trustee Dixon Ayes: All
Second: Trustee Elmore Nays: None

6. New Business

- A. Board of Trustees Meeting Dates for 2012 (Discussion)

- The board discussed possibly cancelling the December 2012 board meeting.

7. Old Business

A. Director's Evaluation (Discussion)

- No agreement was made on a percentage increase for Director Parker's pay raise. Discussion will continue at the January board meeting.

8. Director's Report

- Director Parker requested that any trustee who wanted to attend the ILA trustee forum please let her know by January 12th and she needs to know who is coming to the staff/board Christmas dinner. Director Parker was interviewed by Comcast Newsmakers and the interview went very well. Claire Steiner, Information Services Manager was interviewed by the radio station WZZN, in Indiana. The bookmobile had a generator gasket replaced and the radiator was replaced. The approximate cost will be about \$5,000. Starting in January; the managers will do a board report from each department. Selling ad space for the newsletter is working out very well. On Friday February 10, 2012 the Trustee, Director and Legislator event will be held at the Lansing Library.

9. Communications

Denise Muller-Friend of the Library
Ann Kubiak-Patron

10. Executive Session

“For the purpose of ...employment, compensation, discipline, performance or dismissal of specific employees of the public body...” at 7:59PM

Motion: Trustee Elmore Ayes: All
Second: Trustee Peters Nays: None

MOVE TO COME OUT OF EXECUTIVE SESSION AT 8:13 PM

Motion: Trustee Dixon Ayes: All
Second: Trustee Elmore Nays: None

11. Adjournment

MOTION TO ADJOURN AT 8:13

Motion: Trustee Elmore Ayes: All
Second: Trustee Mays-Browne Nays: None