



BOARD OF TRUSTEES

Regular Meeting

15 November 2011

1. Call to Order & Roll Call-7:06 PM

Trustees Present: Dixon, Elmore, Mays-Browne, Spencer, Bell

Trustees Absent: Uza

Trustee Peters arrived at 7:13 PM.

2. Recognition of visitors

None

3. Approval/adjustment of agenda

MOTION TO APPROVE THE ADJUSTMENT OF THE AGENDA WITH CHANGES

Motion: Trustee Mays-Browne Ayes: All

Second: Trustee Spencer Nays: None

Absent: Trustee Peters, Uza

4. Visitors comments on agenda items

None

5. Consent Agenda (action for all)

A. Approval of Minutes: 20 September 2011, 20 September Budget and Appropriations Hearing

B. Treasurer's Report

- The board discussed the treasurer's report in detail. Trustee Spencer recommended highlighting unusual expenditures in the treasurer's report.

C. Bills Claimed List

- The board discussed the bills claimed list in detail.

MOVE TO ACCEPT THE CONSENT AGENDA, INCLUDING THE SEPTEMBER 20, 2011 BOARD MEETING MINUTES, THE SEPTEMBER 20, 2011 BUDGET AND APPROPRIATIONS ORDINANCE HEARING MINUTES, THE SEPTEMBER AND OCTOBER 2011 TREASURER'S REPORT AND ALL BILLS CLAIMED LISTS FOR OCTOBER AND NOVEMBER 2011 WITH CHANGES.

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Elmore Nays: None
Absent: Trustee Uza
Trustee Peters arrived at 7:13 PM

6. New Business

A. Electronic Communication Policy – Exhibit 1 (Discussion/Action)

MOVE TO APPROVE THE ELECTRONIC COMMUNICATION POLICY AS AMENDED

Motion: Trustee Mays-Browne Ayes: All
Second: Trustee Spencer Nays: None
Absent: Trustee Uza

B. Staff Holiday Compensation (Action)

MOVE TO APPROVE THE STAFF HOLIDAY COMPENSATION IN THE AMOUNT OF \$50 EACH.

Motion: Trustee Spencer Ayes: All
Second: Trustee Dixon Nays: None
Absent: Trustee Uza

C. December 1, 2011 payment of the General Obligation bond number 630 5897 in the amount of \$350,865.00 (Action)

MOVE TO APPROVE THE DECEMBER 1, 2011 PAYMENT OF THE GENERAL OBLIGATION BOND NUMBER 630 5897 IN THE AMOUNT OF \$350,865.00

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

7. Old Business

A. Director's Evaluation

- This item will be discussed in executive session.

8. Director's Report

- The Holiday Spectacular will be held at the library on December 1st at 7pm. Director Parker suggested dining out for the staff/trustee Holiday dinner since it has been catered in for the last 3 years. More information will be provided about this next month. On Friday February 10th, 2012 a Trustee, Director and Legislator event will be held at the Lansing Library. On Wednesday November 16th Director Parker will be interviewed for Comcast Newsmakers.

9. Communications

None

10. Executive Session

MOTION TO MOVE TO EXECUTIVE SESSION “FOR THE PURPOSE OF EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY...” AT 8:15 PM

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

MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:17 PM

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

11. Adjournment

MOVE TO ADJOURN AT 9:17 PM BY CONSENSUS