



The Library Network

Libraries Working Together

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THE LIBRARY NETWORK BOARD PROCEEDINGS May 18, 2017

The regular meeting of The Library Network (TLN) Board was held on Thursday, May 18, at the Grosse Pointe Public Library, in Grosse Pointe.

Board Members present: Mark Wollenweber, Chair; Lois VanStipdonk, Vice Chair; Stephen Harper, Treasurer; Rita VanBrandeghen, Victor Cardenas, Arthur Woodford, and Kim Potter. A quorum.

Board Members Absent & Excused: Reginald Williams, and Ryan Clark.

Additional attendees: Jessica Keyser, Director of Grosse Pointe Public Library; Patty Braden, Steering Committee Representative; Celia Morse and Paul McCann, SASUG Representatives; Jim Pletz; TLN Director; Rick Rosekrans, and Judith Kozakowski, TLN.

The Chair called the meeting to order at 10:37 a.m.

1. **Call to audience**

Introduction of Guests – Keyser welcomed the Board to the Grosse Pointe Public Library. She gave a history of the library and discussed the recently completed renovations at the Library.

Public Comment – None

2. **The Agenda.** Motion by VanStipdonk, supported by Woodford, to approve the Agenda as presented. Motion carried unanimously.

Rita VanBrandeghen joined the meeting at this time, 10:42 a.m.

3 **Approval of the Minutes.** Motion by Cardenas, supported by VanStipdonk, to approve the minutes of the April 20, 2017 meeting of the Board as presented. Motion carried unanimously.

4 **Communications & Announcements** – None

5. New Business –

Motion by Harper, supported by VanBrandeghen, to authorize Administration to enter into contract negotiations with the CARL Corporation, a wholly owned subsidiary of The Library Corporation, as the preferred vendor for a new integrated library system. Motion carried unanimously.

6. Reports

Shared Automation System Users’ Group – None

Steering Committee – Braden reported that the Steering Committee met on May 5, at the Southgate Veterans Memorial Library in Southgate. The Steering Committee By-laws have been updated and approved by the Steering Committee. The updated by-laws will be presented to the Membership in July for approval.

The annual membership picnic will be July 14 at Heritage Park in Farmington Hills.

Finance/Real Estate Committee –None

Human Resources Committee –None

Director’s Report –In addition to the Director’s written report, Pletz discussed the current situation occurring at the William Faust Public Library in Westland. Pletz reported that he sent an email to the mayor of Westland, as well as the Library’s Board President, offering assistance to the Library.

7. Financial Reports – Motion by VanStipdonk, supported by Potter, to receive and file the following reports. Motion carried unanimously.

- Executive Summary
- Aged Payables Open Items as of 4/30/17
- Check Register Detail from 4/01/17 – 4/30/17
- Aged Receivables Detail as of 4/30/17
- Summary of Revenue & Expenditures Compared to Budget:
October 1, 2016 – April 30, 2017
- October 2016 – April 2017– Income Statement
- Unaudited Balance Sheet as of 4/30/17

8. Old Business – None

9. Board Member Comments – None

10. There being no further business to consider, without objection, the Chair adjourned the meeting at 11:37 a.m.

11. The next meeting of the Board will be held on:

**Thursday, June 15, 2017 – 10:30 am at
Dearborn Centennial Library - Dearborn**

Respectfully submitted,

Mark Wollenweber
CHAIR

Reginald Williams
SECRETARY