

**MONROE COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES MEETING MINUTES**

1. At a Regular Meeting of the Board of Trustees of the Monroe County Library System held on February 11, 2013 at the Dundee Branch Library, the meeting was called to order by Chairperson Elizabeth Taylor at 6:00 p.m. Roll call by Secretary Bourque followed:

Present: Elizabeth Taylor, Chair; Laurence Gregory, Vice-Chair; Maryanne Bourque, Secretary; Catharine Calder, Trustee; Fred Lux, Trustee; and Nancy Bellaire, Director

Staff: Dorothy Krueger, Lou Komorowski, Jennifer Grudnoski, Cindy Green

A quorum being present, the Board proceeded to transact business.

2. Motion by Trustee Calder, supported by Vice-Chair Gregory to approve the agenda as presented. Motion carried.
3. Motion by Secretary Bourque, supported by Trustee Calder to approve the minutes of the January 14, 2013 board meeting. Motion carried.
4. Under public comment, Community Librarian Jennifer Grudnoski welcomed the board to Dundee.
5. Consent Agenda-Motion by Trustee Calder, supported by Secretary Bourque, to accept the items on the consent agenda as presented, including the January 2013 Financial Reports, and place on file. Motion carried.
6. Committee Reports  
**Finance Committee**-Trustee Calder reported that Finance had met prior to the board meeting to review the financial report as well as the penal fine income for February. She indicated that we are on track with all revenue sources for this point in the year.  
**Facilities Committee**-Facilities chair Bourque stated that the Facilities Committee did not meet, but several issues had been highlighted in the director's report including a water leak in Erie, carpet issues in Summerfield-Petersburg, and furnace problems in both Dundee and Carleton.  
**Policy and Personnel Committee**-No meeting. Action items follow on the agenda for position postings.  
**Technology Committee**-The Technology Committee did not meet.  
**Woodlands Update**—Trustee Gregory reported that he was unable to attend the January Woodlands meeting.  
**Legislative Update**—Trustee Gregory reported that the legislature has just returned to Lansing and he will be watching to see what develops.

7. Unfinished Business—Chair Taylor made the following Board Standing Committee appointments:

Policy and Personnel- Maryanne Bourque, chair; Larry Gregory

Finance- Laurence Gregory, chair; Maryanne Bourque

Technology-Fred Lux, chair; Betsy Taylor

Facilities- Catharine Calder, chair; Betsy Taylor

8. New Business-Motion by Trustee Calder, supported by Vice-Chair Gregory, to approve payment of the bills for the month ending January 31, 2013 in the amount of \$547,269.10. Motion carried.

Motion by Vice-Chair Gregory, supported by Secretary Bourque to approve posting 28 clerical hours at Frenchtown due to a promotion. Motion carried.

Motion by Ms. Calder, supported by Vice-Chair Gregory to approve posting 24 clerical hours at Bedford due to a promotion. Motion carried.

9. Director's Report

Ms. Bellaire shared photos of the carpet bubbles in Petersburg. She indicated that three staff members will be presenting at the 2013 Making Connections program: Crystal Shiffert, Lou Komorowski, and Jadin Howton. She introduced a program, orchestrated by Ebsco, that allows for local businesses to donate magazine subscriptions to our branches. We are hoping to coordinate this program to coincide with our normal magazine selection cycle. Ms. Bellaire announced that Michigan's 'New Directors' Summit has been scheduled for September 19, and that she plans to attend. She also indicated that information about our annual Blues series has been included in the packets.

10. Board Comments

The board thanked Jennifer for hosting the board meeting.

Trustee Calder expressed pleasure that we are partnering with the Learning bank and that we are able to support it in creative ways. She thanked Nancy Bellaire for meeting with new Monroe County Historical Museum Director, Andy Clark—our Custer and genealogy collections make for an easy partnership with the Museum. She welcomed Fred back from surgery.

Secretary Bourque and Vice-Chair Gregory also offered greetings to Trustee Lux.

Trustee Lux-No comment..

Chair Taylor thanked the board for their attention and complimented Dundee on their facility.

11. Public Comment-none.

12. Announcements

Date of Next Board Meeting—Monday, March 11, 2013 @ 6 p.m. at the Ida Branch Library.

13. Adjournment

Motion by Secretary Bourque, supported by Vice-Chair Gregory to adjourn the meeting at 6:12 p.m. Motion carried.

Respectfully submitted,

---

Maryanne Bourque, Secretary

---

Elizabeth Taylor, Chair

fi

fi