

Milan Public Library Board of Trustees  
Public Meeting of June 9, 2015  
Regular Meeting, 7:30 p.m.  
Milan Public Library Meeting Room

**1. Call to order at 7:43 p.m. by Biederman.**

- a. Trustees present: Laurence Biederman, Bob Chidester, Darlene Middleton, Millard Phillips and Randy Westbrooks
- b. Trustees absent: Joyce Armitage
- c. Staff present: Library Director Susan Wess
- d. Public present: None

**2. Public comment – None.**

**3. Suggestion Box – Patrons suggested the purchase of the following materials:**

- a. *Whole 30/30 Day Guide to Total Health and Food Freedom* by Melissa Hartwig
- b. *The Mood Cure* by Julia Ross
- c. *The Anti-Anxiety Food Solution* by Trudy Scott
- d. *The Cemetery Boys* by Heather Brewer
- e. *Castle in the Sky (DVD)*

**4. Approval of Agenda –** Suggestion to amend the agenda by adding 15. New Business a. Patron Dress Code. MOTION to approve the Agenda as amended by Middleton/Biederman, approved unanimously.

**5. Reading and Approval of Minutes –** MOTION to table the approval of the May 2015 minutes by Westbrooks/Biederman, approved unanimously.

**6. Correspondence –** None.

**7. Financial Report –** MOTION to approve the May financial report by Westbrooks/Chidester, approved unanimously.

**8. Approval of Bills, Payables –** MOTION to approve Bills & Payables for May 2015 by Chidester/Westbrooks, approved unanimously.

**9. Bank Statements –** MOTION to table the bank reconciliations for May 2015 by Westbrooks/Middleton, approved unanimously.

**10. Budget Amendments** – None.

**11. District Library** – None.

**12. Committee Reports** – The Financial Committee met last week and drafted the library budget for the 2015/2016 fiscal year.

**13. Director's Report** –

- a. The Summer Reading Program is starting this week. The Library received donations of stuffed animals and books from Kohl's thanks to Mary Kay Phillips.
- b. The annual Adopt a Magazine program is currently going again.
- c. Reference Librarian Erin Durrett will be attending the ALA in San Francisco in connection with her job at the Novi Public Library. Director Wess and Assistant Director Beaton will both be taking vacation time within the next month.
- d. There have been two incidents involving young men (one behavior-related and one an accident) in recent weeks.

**14. Old Business** –

- a. Investments – Monroe Bank & Trust contacted Treasurer Middleton and informed her that they do not handle institutional investments of less than \$300,000.

**15. New Business** –

- a. Patron Dress Code – MOTION to add to the existing patron dress code a ban on wearing masks except for religious purposes by Biederman/Middleton, approved unanimously.

**16. Adjournment** – MOTION to adjourn at 7:56 pm by Westbrook/Biederman, approved unanimously. The next regular meeting will be July 14, 2015, at 7:30 p.m.

Respectfully submitted,

Robert Chidester, Secretary

Laurence Biederman, President