

Milan Public Library Board of Trustees  
Public Meeting of April 19, 2016  
Regular Meeting, 7:30 p.m.  
Milan Public Library Meeting Room

- 1. Call to order at 7:34 p.m. by Biederman.**
  - a. Trustees present: Joyce Armitage, Laurence Biederman, Bob Chidester, Darlene Middleton, Millard Phillips
  - b. Trustees excused absent: Randy Westbrook
  - c. Staff present: Library Director Susan Wess, Jennifer Perryman
  - d. Public present: None
- 2. Public comment** – None.
- 3. Suggestion Box** – Tabled until the next regular meeting.
- 4. Approval of Agenda** – MOTION to approve the Agenda by Armitage/Phillips, approved unanimously.
- 5. Reading and Approval of Minutes** – MOTION to approve the March 2016 minutes by Biederman/Middleton, approved unanimously.
- 6. Correspondence** – None.
- 7. Financial Report** – MOTION to approve the February-March financial report by Biederman/Chidester, approved unanimously.
- 8. Approval of Bills, Payables** – MOTION to approve Bills & Payables for March 2016 by Middleton/Chidester, approved unanimously.
- 9. Bank Statements** – MOTION to table the bank reconciliations for June-December 2015 and January-March 2016 by Biederman/Chidester, approved unanimously.
- 10. Budget Amendments** – None.
- 11. District Library** – None.
- 12. Committee Reports** – None.
- 13. Assistant Director's Report** –
  - a. A new version of Verso (the Library's automated circulation system) has been released. Auto-Graphics is still working out some bugs.

- b. This year's summer reading program themes are all about staying physically active.
- c. New posters have been purchased from the American Library Association; they will soon be replacing some of the older posters around the Library.
- d. The Library and Aid in Milan are co-sponsoring two encore presentations of the Eat Healthy for \$4 a Day program in April and May, as well as programs for both adults and kids during Money Smart Week (April 23-30).

**14. Old Business** – None.

**15. New Business** –

- a. WiFi Hotspots – Board member Middleton took one for a test run and gave a mostly glowing review. The Library plans to begin the pilot program on May 2 with three devices. The rental fee that patrons will pay will go to the Friends of the Library, since they are paying the fee for the devices.
- b. Youth Access to Internet Policy – Jennifer Perryman presented a proposal from the staff to eliminate the requirement that youth have signed permission from their parents before they are allowed to use the youth internet computers. MOTION to approve the proposal by Biederman/Middleton, approved unanimously.
- c. Millage Proposal – The proposed ballot language was reviewed by the Library's legal counsel. The Board considered the "Resolution to Approve Library Millage Proposal."
- d. Approval of Millage Language – MOTION to approve the millage language by Chidester/Phillips, approved unanimously.

**16. Adjournment** – MOTION to adjourn at 8:07 pm by Biederman/Middleton, approved unanimously. The next regular meeting will be May 10, 2016, at 7:30 p.m.

Respectfully submitted,

Robert Chidester, Secretary

Laurence Biederman, President