

Rochester Hills Public Library
Board of Trustees Meeting
February 10, 2020

- I. The Board of Trustees of the Rochester Hills Public Library held their regular meeting on Monday, February 10, 2020. The President called the meeting to order at 7:00 p.m. in the boardroom at 500 Olde Towne Road, in Rochester, MI. The presiding officer was Madge Lawson.

A quorum of the board was present including Bob Bonam, Gregg Christenson, Anne Kucher, Madge Lawson, Chuck Stouffer, and Suba Subbarao.

Guests included Library Director Juliane Morian, Rochester Liaison Ayana Knox-Potts, Oakland Township Library Board Member Andrew Parker.
- II. There were no public comments.
- III. The board was introduced to the new Community Relations department staff, Tiffany Dziurman Stozicki, Community Relations Specialist, and Courtney Allen, Community Relations Assistant. Ms. Stozicki and Ms. Allen presented the redesigned spring newsletter edition of News & Views. The board commented that they liked the redesign and especially the new organization of content, use of white space, and coordination of colors, fonts, and graphics.
- IV. Minutes - On a motion by Mr. Bonam, which Mr. Stouffer seconded, the board approved the annual meeting minutes of January 13, 2020. On a motion by Ms. Kucher, which Mr. Stouffer seconded, the board approved the minutes of January 13, 2020, regular meeting as corrected.
- V. The Treasurer's Report –The board reviewed, discussed and filed the treasurer's report.
- VI. On a motion by Mr. Christenson, which Ms. Subbarao seconded, the board approved the monthly bills for January 2020 totaling \$397,410.65.
- VII. Communications
 - A. After reviewing the Community Foundation 2019 Annual Statement, Mr. Stouffer inquired about realized gains in previous years and how that is applied to the YTD Fund Balance - Income. Ms. Morian will follow up and provide more detail at a future board meeting.
 - B. The board would like to post the following excerpt from the RHPL GSV-1 Programs in the Library Policy, "The library board of trustees does not necessarily endorse the views presented in any program in the library." in the public meeting rooms.
 - C. The board reviewed, discussed and filed the communications.
- VIII. Director's Report and Statistical Report
 - A. On a motion by Mr. Stouffer, seconded by Mr. Bonam, the board authorized spending up to \$20,000 to make the necessary repairs to the Community

Bookmobile generator and heating/AC systems (recommended by the Rochester Hills Department of Public Service mechanic team). Ms. Morian will continue to research a replacement plan for the Community Bookmobile that meets longer-term needs. Mr. Stouffer expressed a desire that a new bookmobile be as accessible as possible; Ms. Morian concurred and will pursue how many individuals (that use the bookmobile) require accessible accommodation.

B. The board reviewed the statistical report. Ms. Subbarao inquired if items checked out from the bookmobile were renewable. Ms. Morian followed-up and shared that bookmobile items are not automatically renewed because the collection is non-holdable and designed to be browsable in-person, but items can be renewed by contacting a staff member. Next month's statistical report will combine bookmobile checkouts and renewals on one line as opposed to differentiating on two lines.

C. The board reviewed, discussed and filed the director's report and statistical report.

IX. Committee Reports

A. Committee appointments were finalized:

1. Finance Committee: Chuck Stouffer–Chair, Bob Bonam, Gregg Christenson
2. Policy Review Committee: Suba Subbarao–Chair, Anne Kucher, Madge Lawson
3. Strategic Priorities Committee: while there is interest in forming this committee, the board postponed action at this time.

B. Gov-5 Library Board Committee Policy was revised and will be brought to the March meeting for a second reading.

X. Other Business

A. There were no comments from the board.

XI. Questions from the Liaisons

A. Mr. Parker inquired about plans to move ahead with a library millage request. The board commented that there were no plans to move ahead with a millage request this year.

XII. The regular meeting adjourned at 8:30 p.m.