

**The Grosse Pointe Public Library  
Minutes of a Regular Meeting of the Board of Trustees  
March 15, 2018**

A planned meeting of the Grosse Pointe Public Library Board of Trustees at the Central Library, 10 Kercheval Ave., Grosse Pointe Farms, Michigan occurred on March 15, 2018. The meeting was called to order at 7:00 P.M. by Elizabeth Vogel, President. Present were Trustees Elizabeth Vogel, Sandy MacMechan, Greg Ulrich, Robert Klacza, Paul Rentenbach, Kim Valice and George Lapastora. Jessica Keyser, Library Director, was present.

**Approval of Agenda**

Sandy MacMechan moved to approve the agenda as amended and Robert Klacza supported. The motion was approved by a vote of 7-0.

**Approval of the Consent Agenda**

Greg Ulrich made a motion to approve the March 18, 2018 Consent Agenda Items and Sandy MacMechan supported. The motion was approved by a vote of 7-0.

**Director's Report**

Library Director Jessica Keyser advised the Board the Space Needs RFPs are due Friday as are the applications for the Library Marketing Coordinator. Mobile charging stations and hot spots have been ordered for the Library. Jessica Keyser, Peggy Kitchel and Danis Houser will be attending PLA next week and Melissa Rizer and Jane Marsden will be attending Spring Institute. These conferences are part of the continued effort to support professional development for staff. Tickets for Books on the Lake go on sale April 7<sup>th</sup> at Central Library. There will be a VIP reception hosted by the Foundation the evening of May 4<sup>th</sup> and the event takes place May 5<sup>th</sup>. The Library continues to reach out to the community with a visit to the Grosse Pointe City Council on March 19<sup>th</sup> by Jessica Keyser and Sandy MacMechan; the Library Director will join Outreach Librarian, Kathleen Gallagher, in presenting to the Grosse Pointe Senior Women's Club on March 21<sup>st</sup>.

**Action Items**

**Approval of Grunwell-Cashero bid for Central.** Robert Klacza moved to approve the Grunwell-Cashero bid for cement work at Central and Paul Rentenbach supported. The motion was approved by a vote of 7-0.

**Information and Discussion**

**Committee Reports: Ad-Hoc Millage Campaign:** Elizabeth Vogel reported Focus Groups for the Library Millage will take place March 20<sup>th</sup> at the War Memorial. Consultant Bill Schroer will lead the focus groups.

**Friends of the Library Report**

None.

### **Grosse Pointe Library Foundation Report**

Paul Rentenbach reported at the February 13<sup>th</sup> meeting the group discussed adding three new Foundation Board members as there are four current members whose terms are ending. Mr. Rentenbach added the Foundation Board has engaged TIAA to manage some investments. The money will be put in a diversified portfolio.

### **Old Business**

None.

### **New Business**

None.

### **Public Comments**

None.

### **Comments by Trustees**

George Lapastora likes the addition of the *Above and Beyond* awards to the Board packet.

Elizabeth Vogel advised the audience both Librarian and Support contracts have been signed by the units and delivered, including a one year extension. The contracts call for a 2.5% wage increase July 2019. Ms. Vogel added she is proud of the professionalism displayed by the Board over this difficult time. The negotiations weren't easy for anyone involved.

### **Announcements of Future Meetings of the Board**

Elizabeth Vogel announced the next regular meeting of the Board will be held on Thursday, April 26, 2018 at the Central Library at 6:30 P.M.

Upon motion made and seconded, the meeting was adjourned at 7:20 P.M.

Respectfully submitted,

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Sandy MacMechan