

**The Grosse Pointe Public Library**  
**Proposed Minutes of a Special Meeting of the Board of Trustees**  
**June 27, 2017**

There was a planned special meeting of the Grosse Pointe Public Library Board of Trustees at the Central Branch, 10 Kercheval Ave., Grosse Pointe Farms, Michigan on June 27, 2017. The meeting was called to order at 6:30 p.m. by Elizabeth Vogel, President. Present were Trustees Robert Klacza, Paul Rentenbach, Sandy MacMechan, Greg Ulrich, George Lapastora and Elizabeth Vogel. and Kim Valice arrived at 6:37 pm. Jessica Keyser, Library Director, was present.

**Approval of Agenda**

Robert Klacza made a motion to approve the agenda as amended and George Lapastora supported. The agenda was approved by a vote of 7-0.

**Presentation of Strategic Plan by Strategiz**

Consultants Becky Davenport and Alan Herbach presented the proposed five-year strategic plan for the Grosse Pointe Public Library.

**Presentation of the 2017-18 Budget**

Jessica Keyser presented the proposed 2017-18 budget. She noted that the budget coincides with the proposed strategic plan. Per the recommendation of the Finance Committee, the budget proposal combines the capital and general funds. The proposal is to levy the maximum allowable rate after the Headlee reduction fraction is applied.

**Action Items**

**Approval of the 2017 Budget Amendment**

The Director reviewed the proposed budget amendment for the 2016-17 fiscal year. Elizabeth Vogel read the budget amendment resolution and Robert Klacza moved to approve the budget amendment as presented. Paul Rentenbach supported. The motion was approved by a vote of 7-0.

**Approval of 2017-18 Budget.**

Paul Rentenbach moved to approve the 2017-18 budget as proposed and George Lapastora supported. The motion was approved by a vote of 7-0.

**Approval of 2017-2018 Millage Rates.**

The Director gave background information regarding the 2017-18 millage rates. Elizabeth Vogel read the millage resolution. Sandy MacMechan moved to approve the 2017-18 millage resolution and Kim Valice supported. The motion was approved by a vote of 7-0. (Please note: "...the Finance committee recommend(ed) the maximum millage from the permanent millage of 1.5258. The Director recommends an additional .6930 mills be levied from the 2012 millage. This would bring the total millage rate to 2.2188 and would provide funds to retire part or all of the Library's debt early, in 2023.")

**Approval of Central Lighting Plan**

The Director recommended replacing the light fixtures in the main reading room, youth room, business room and vestibules of the Central Branch during the construction closure this summer. The recommendation is to replace the lighting in these areas with more efficient and attractive LED fixtures. Robert Klacza noted that the savings in energy costs would likely exceed the cost of the fixtures in three years. Sandy MacMechan moved to approve the Central Lighting Plan at a cost of

\$169,812. Paul Rentenbach supported the motion. The motion was approved by a vote of 7-0.

**Public Comments**

None

**Comments by Trustees**

Robert Klacza commented that it has been a busy week for the library board. Paul Rentenbach concurred. George Lapastora stated that he would like to organize a staff appreciation barbeque on a Sunday afternoon in August, hosted by the Board.

**Announcements of Future Meetings of the Board**

Elizabeth Vogel announced that the next meeting of the Board will be Thursday, July 27, 2017 at 6:30 PM at the Grosse Pointe Shores Council Room, located at 795 Lake Shore Road - Grosse Pointe Shores, Michigan 48236.

Upon motion made and seconded, the meeting was adjourned at 7:30 P.M.

Respectfully submitted,

---

Sandy MacMechan