

## MINUTES

### OAKLAND COUNTY LIBRARY BOARD

December 3, 2008

The regular meeting of the Oakland County Library Board was called to order at 3:05 p.m.

#### 1. ROLL CALL

Board Members Present: Steven Andrews, John Chambers, Robert Gaylor, Donald Jensen, Jeff Potter, Robert Tera

Board Members Excused: Dr. Vickie Markavitch

Also in Attendance: Laura Mancini, Director-Library Services; Carol Moraniec, Oakland Literacy Council; Sherry Hakim, Library Administrative Assistant

#### 2. APPROVAL OF THE AGENDA

#### 3. ANNOUNCEMENTS AND CALL TO THE AUDIENCE

#### 4. APPROVAL OF MINUTES – October 22, 2008

Resolution #08-65: Chambers moved to approve the minutes of the October 22, 2008 meeting. Gaylor seconded. Motion carried.

#### 5. OLD BUSINESS

#### 6. NEW BUSINESS

##### A. Candidates for Library Supervisor Position

The Board met the two finalists for the Library Supervisor position, Maria Danna and Michael Wrona. The two candidates answered questions from the Board.

##### B. FY2008 Library Use Statistical Review

The Board reviewed the Library User Statistical Report for FY2008.

##### C. Dryer Foundation Grant Acceptance

The Edward T. and Ellen K. Dryer Charitable Foundation has made another donation of \$20,000.00 to the library to maintain the adaptive technology computer lab in the Library for the Visually and Physically Impaired.

Resolution# 08-66: Chambers moved to accept the \$20,000.00 donation from the Dryer Foundation and forward it to the Oakland County Library Foundation. Tera seconded. Motion carried.

