

MINUTES

OAKLAND COUNTY LIBRARY BOARD

February 25, 2009

The regular meeting of the Oakland County Library Board was called to order at 3:00 p.m.

1. ROLL CALL

Board Members Present: Steven Andrews, John Chambers, Donald Jensen, Dr. Vickie Markavitch, Jeff Potter, Robert Tera

Board Members Excused: Robert Gaylor

Also in Attendance: Laura Mancini, Director-Library Services; Maria Danna, Library Supervisor; Sherry Hakim, Library Administrative Assistant

2. APPROVAL OF THE AGENDA

3. ANNOUNCEMENTS AND CALL TO THE AUDIENCE

4. APPROVAL OF MINUTES – December 3, 2008

Resolution #09-01: Tera moved to approve the minutes of the December 3, 2008 meeting. Jensen seconded. Motion carried.

5. OLD BUSINESS

A. Attorney Survey Results

The Board discussed the Attorney Survey results. Laura Mancini will conduct a focus group interview with the Solo Attorney/Small Firm Subcommittee of the Oakland County Bar Association to learn more about attorney library use and to discuss the purchase of state statutes in print.

6. NEW BUSINESS

A. 2009 Meeting Calendar

Resolution #09-02: Jensen moved to approve the 2009 Proposed Meeting Calendar. Chambers seconded. Motion carried.

B. Restricted Accounts Annual Report

The Board discussed the library special restricted accounts report sent from Fiscal Services, outlining current balances and account activity for the library's four restricted accounts with Oakland County.

Resolution #09-03: Chambers moved to receive and accept the special restricted accounts report. Tera seconded. Motion carried.

