

MINUTES

OAKLAND COUNTY LIBRARY BOARD

March 25, 2009

The regular meeting of the Oakland County Library Board was called to order at 3:04 p.m.

1. ROLL CALL

Board Members Present: Steven Andrews, Donald Jensen, Dr. Vickie Markavitch, Jeff Potter

Board Members Excused: John Chambers, Robert Gaylor, Robert Tera

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

2. APPROVAL OF THE AGENDA

3. ANNOUNCEMENTS AND CALL TO THE AUDIENCE

4. APPROVAL OF MINUTES – February 25, 2009

Resolution #09-07: Jensen moved to approve the minutes of the February 25, 2009 meeting. Markavitch seconded. Motion carried.

5. OLD BUSINESS

6. NEW BUSINESS

A. FY2010, 2011, 2012 Budget Process

The Board discussed the FY 2010-2012 budget process and the options available to meet their budget task. Laura Mancini will prepare budget recommendations for the Library Board to consider reflecting each of the potential options, for its April 22nd meeting.

B. LVPI Gift Fund Request

The LVPI needs to replenish its supply of mail card stock. Laura Mancini would like to pay for this expenditure using the LVPI Gift Fund. The price quote from the vendor for this purchase is \$1,745.00.

Resolution #09-08: Markavitch moved to approve the purchase of mail cards for the LVPI using the LVPI Gift Fund, with a cost not to exceed \$1,745.00. Potter seconded. Motion carried.

7. APPROVAL OF FINANCIAL STATEMENTS

A. February 2009

Resolution #09-09: Jensen moved to approve the February 2009 financial statements. Markavitch seconded. Motion carried.

