

MINUTES

OAKLAND COUNTY LIBRARY BOARD

April 22, 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, Robert Gaylor, Donald Jensen, Jeff Potter

Board Members Excused: Dr. Vickie Markavitch, Robert Tera

Guests: Judy Cunningham, Corporation Counsel; Larry Doyle, Board of Commissioners

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

2. APPROVAL OF THE AGENDA

Resolution #09-11: Chambers moved to approve the addition of the four paralegal contracts to the April 22, 2009 agenda and the two long term vendor contracts that may be affected by the Cooley Law School proposal. Jensen seconded. Motion carried.

3. ANNOUNCEMENTS AND CALL TO THE AUDIENCE

Judge Andrews instructed Library Board members not to send email that discusses board business. Such actions could put the Library Board in danger of violating sunshine laws.

Judge Andrews also received a request to go into closed session to discuss the Cooley Law proposal. Such a request does not meet the criteria of the Michigan Open Meetings Act and cannot be permitted. Judge Andrews also verified this fact with Judy Cunningham, Corporation Counsel.

4. APPROVAL OF MINUTES – March 25, 2009

Resolution #09-12: Chambers moved to approve the minutes of the March 25, 2009 meeting. Gaylor seconded. Motion carried.

5. OLD BUSINESS

A. Cooley Law Proposal

The Board discussed the legalities of giving county property away to a private institution. The Library Board will seek advice from Corporation Counsel or the Library of Michigan. The Board will review its paralegal contracts and its two long-term vendor contracts, to see how they may be affected by the Cooley Law School proposal. Judy Cunningham, Corporation Counsel requested copies of all the contracts.

