

ST. CLAIR COUNTY LIBRARY BOARD OF TRUSTEES REGULAR MEETING MINUTES  
**Proposed**

TIME & PLACE: 6:30 P.M. Tuesday, October 28, 2014  
210 McMorrان Boulevard, Main Branch in the Gilbert-Wilcox Meeting  
Room

PRESENT:

BOARD MEMBERS: Kathleen Wheelihan, Harold Tiburzi, David Whipple, Laurie Crisenbery,  
and Arlene Marcetti. DIRECTOR: Allison Arnold

ABSENT: None.

ALSO PRESENT:

STAFF: Melba Moss, Laura Prater, Anne Marie Bedard, and Lorraine Datres.

OTHER: None.

Welcome

- I. CALL TO ORDER AND ATTENDANCE BY Chairperson Wheelihan at 6:30 P.M.

The Pledge of Allegiance was said.

- II. AMENDMENTS TO THE AGENDA:  
None.

- III. APPROVAL OF AGENDA:  
**Moved by Member Marcetti and supported by Member Tiburzi. Motion  
unanimously carried.**

Department Head Report was given by Lorraine Datres, Technical Services Department Lead.

- IV. CITIZEN'S COMMENTS  
None.

- V. APPROVAL OF ANNUAL BOARD MEETING MINUTES  
**Moved by Member Tiburzi and supported by Member Marcetti. Motion  
unanimously carried.**

- VI. FINANCIAL REPORT:  
a. Ratification of Bills:  
**Moved by Member Whipple and supported by Member Tiburzi**  
b. Acceptance of Financial Reports:  
**Moved by Member Tiburzi and supported by Member Crisenbery. Motion  
unanimously carried.**

VII. COMMUNICATIONS

- a. Library Director's Report
- b. Department and/or Committee Reports
- c. Other

**Moved by Member Crisenbery to accept communications and supported by Member Whipple. Motion unanimously carried.**

VIII. OLD BUSINESS

IX. NEW BUSINESS

- a. Library board FY2015 budget workshop – proposed date change

**Moved by Member Tiburzi to reschedule the Library Board budget workshop to November 8, 2014 from 9am to noon and supported by Member Whipple. Motion unanimously carried.**

- b. Board Members Reports

X. ADJOURNMENT: Meeting adjourned at 7:30 P.M.

**Moved by Member Crisenbery and supported by Member Marcetti. Motion unanimously carried.**

BUDGET WORKSHOP: **Saturday, November 8, 2014** located at the Main Library, 210 McMorran Boulevard.

NEXT REGULAR MEETING DATE: **Tuesday, November 18, 2014** located at the Main Library, 210 McMorran Boulevard.

Respectfully Submitted:



Kathleen Wheelihan, Chairperson



Allison Arnold, Director/Secretary