CALL TO ORDER
President Brain Steimel called the Regular Meeting to order at 6:35 p.m.

Attendance
Trustees Present: Patricia Horne McGee, Courtney Geil, Kay Williams, Brain Steimel, Jean Winborn (arriving 6:40PM), and John Barr (6:42PM).
Trustees Absent: Kimberly Grover
Also present: Director Lisa Hoenig, Business Office Manager Monica Gower, Michigan Avenue Branch Manager Joy Cichewicz, Youth Services Dept. Head Jodi Krahnke, Teen Librarian Kelly Scott, TAB members, and community residents Theresa Maddix and Bethany Kennedy.

APPROVAL OF THE AGENDA
Trustee Horne McGee moved to approve the meeting agenda with the following addition and Trustee Williams supported this motion.

- New business “A” Appointing of an acting secretary for the resolution to approve the ballot language in the absence of Secretary Kimberly Grover.

Vote: Ayes: Horne-McGee, Geil, Williams and Steimel
Nays: None
Motion passed.

PUBLIC COMMENT
Bethany Kennedy, Ypsilanti MI

Co - chair of Vote Yes for Our Library ballot committee; a citizen’s advocacy group. Also a candidate running for YDL board position this November. Group is working to keep Yes voters informed. On their website, yesforydl.com you can find info, make donations, find volunteer opportunities, give testimonials or endorsements.

PRESENTATION
Overview of YDL - Michigan service, Joy Cichewicz
Presentation of programs and initiatives offered by YDL Michigan Ave

- Received the Prime Time grant for the fourth time. It is a family reading program that is targeted at low income families. Dinner, incentives, and books are provided. Scholar led book discussions increase children’s engagement and critical thinking.
- Just finished another Compugirls program; this is the third session. Compugirls teaches young girls skills, allows them to express themselves and increases their sense of identity.
- This year the library will also be involved in hosting candidate forums for mayoral, council, school board candidates and state ballot proposals. Public will be able to ask questions. These forums will take place at Riverside Arts.

Work & Impact of YDL Teen Advisory Board, TAB members
- TAB has brought in new teens. The library gives teens a safe place to go and hang out. It has also increased diversity among the teens.
- Programs such as Open studio bring together teens with different types of Art talents.
• Noise permit another teen program, allows teens to speak their minds, sing, rap, talk and say how they feel.
• The after hours program offers teens the opportunity to meet other teens interested in comic books and video games in an environment they feel comfortable in.

CONSENT AGENDA
Trustee Williams moved to approve the consent agenda (June 27, 2018 Meeting Minutes, and June 2018 Financials and Check Register). Trustee Geil supported this motion.
Vote: Ayes: Barr, Horne-McGee, Geil, Williams, Winborn and Steimel
Nays: None
Motion passed.

COMMUNICATIONS
Founding of library article that was in the board packet was written by Jerome Drummond a clerk at MI Ave. The article appeared in the Gleanings newsletter of the Ypsilanti Historical Society.

COMMITTEE REPORTS
- Finance Committee: No report
- Personnel Committee: No report
- Policy Committee: No report
- FOL Library Report: No report
- Fund Development Committee: No report
- Negotiations committee: No report
- Superior Township planning: No report

REPORT OF THE LIBRARY DIRECTOR
In addition to submitted Director’s report, Director Hoenig relayed the following:
- TEDx YDL is announced. It will be held Thursday evening, Sept 27, 2018 at Riverside Arts Center. Theme is mobility. Looking for speakers interested in talking about mobility. If you know anyone interested give them our web address and let them know where they can apply.
- Met last week with the design firm that works on our TALK materials and marketing. They did a test of a social media ad that was effective. We gave them the go ahead to further develop it and add tweaks to the TALK website. Right now Social media drives people to the website but the website does not give much information on what TALK is. They proposed adding more info. We gave them the okay.
- Did a TALK mailing last fall to preschools and pediatricians offices. In the next phase that is coming up we will mail to churches to try to get the word out to a different category of partners.
- IT did a Filter analysis and surveyed other TLN libraries that have Envisionware about what kind of effective filtering products they were using. It came down to two; OpenDNS and Barracuda Networks. They feel Barracuda Networks would best fit our needs and allow us to turn the filter off with a staff override as the law requires (which we cannot do now). Our next step is to look at pricing for the product.
- Performance dashboard withheld due to some staff absences and because of problem with computer usage statistics. The statistics that are being reported from Envisonware for usage are about a third of the size Sam was reporting to us. IT has spoken with Envisionware; they are taking responsibility and working on a solution.

OLD BUSINESS
NEW BUSINESS

A. Appointing of an acting secretary for the resolution to approve the ballot language in the absence of Secretary Kimberly Grover.

Trustee Barr nominated Jean Winborn to act as secretary for the night. Trustee Geil seconded that motion.

Vote: Ayes: Barr, Horne-McGee, Geil, Williams, Winborn and Steimel
Nays: None
Motion passed.

B. Budget Amendment

RESOLUTION TO AMEND THE 2017-18 BUDGET

Whereas, the Ypsilanti District Library Board of Trustees approves an annual budget prior to the December 1 start of each fiscal year, and

Whereas, the budget is a working document and unforeseen changes can and do occur during the course of a fiscal year, and

Whereas, in light of changes throughout the first half of the fiscal year, more accurate budget figures for certain revenue and expenditure accounts have been approximated, Now therefore,

IT IS RESOLVED BY THE YPSILANTI DISTRICT LIBRARY BOARD that:

The Ypsilanti District Library budget for the fiscal year ending November 30, 2018 be amended as presented.

OFFERED BY: Kay Williams
SUPPORTED BY: John Barr
YES: 6 NO: 0 ABSENT: 1 VOTE: 6-0

C. Resolution to approve ballot language

RESOLUTION TO APPROVE LIBRARY BALLOT PROPOSAL

At a regular meeting of the Library Board of the Ypsilanti District Library, Washtenaw County, Michigan, held at the Library on the ____ day of ________, 2018 at ______ p.m.

PRESENT: ____________________________________________
The following Resolution was offered by______________________________
_____________________________ and seconded by______________________________.

WHEREAS, the Ypsilanti District Library ("District Library") is a district library subject to the provisions
of the District Library Establishment Act, 1989 PA 24, MCL 397.171 et seq. ("DLEA"); and

WHEREAS, the District Library desires to levy additional millage in support of the District Library;

WHEREAS, the Library Board of the District Library determines that it is in the best interests and
welfare of the District Library and its residents that revenue be authorized for all district library purposes;
therefore, the District Library has determined to request from voters of the District Library district a new
additional millage of .70 mill for twelve (12) years, subject to Headlee rollbacks; and

WHEREAS, the Library Board determines that it is in the best interests of the District Library that such
millage be voted on at an election to be held in the District Library district on November 6, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Library Board of the Ypsilanti District Library that:

1. The Library Board approves the ballot language attached as Exhibit A and certifies that the
   proposition attached as Exhibit A shall be submitted to a vote of the qualified electors of the Library at an
   election to be held on Tuesday, November 6, 2018.

2. The Secretary of the Library Board of the District Library ("Secretary") is hereby directed to
   file a certified copy of this Resolution with the Washtenaw County Clerk ("County Clerk").

3. The Secretary is directed to request that the County Clerk publish notice of the close of
   registration in the manner required by law. The District Library Establishment Act requires that the notice
   of close of registration contain the ballot language of the proposal attached as Exhibit A to this Resolution.

4. The Secretary is directed to request the County Clerk publish notice of the election in the
   manner required by law.

5. The Secretary shall work with the County Clerk to have prepared and printed, as provided by
   law, separate ballots for submitting said propositions, which ballots shall be in substantially the same form
   shown on Exhibit A, or said propositions shall be stated as separate propositions on the voting machines.
6. The President of the Library Board is authorized to make any non-substantive changes to the proposed ballot language or notices authorized by this Resolution if changes are requested by the County Clerk or other person or entity authorized by law and said changes comply with the Michigan Election law and are consistent with the law governing district libraries.

7. The Treasurer of the Library Board is hereby directed to pay, to the extent required by law, the costs of conducting the election required by this Resolution and by law.

8. All resolutions and parts of resolutions that are in conflict with the provisions of this Resolution are rescinded.

AYES: Members: ___________________________________________________

NAYS: Members: ___________________________________________________

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN )
COUNTY OF WASHTENAW )

I, the Secretary of the Library Board of the Ypsilanti District Library, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Library Board of the Ypsilanti District Library, County of Washtenaw, State of Michigan, at a regular meeting held on________________, 2018, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended.

___________________________________
Secretary

EXHIBIT A

YPSILANTI DISTRICT LIBRARY
LIBRARY MILLAGE

Shall the Ypsilanti District Library, County of Washtenaw, Michigan, be authorized to levy a new additional millage in an amount not to exceed .70 mill ($.70 on each $1,000 of taxable value) against all taxable property within the Ypsilanti District Library district for a period of twelve (12) years, 2018 to 2029, inclusive, for the purpose of providing funds for all district library purposes authorized by law? The estimate of the revenue the District Library will collect in the first year of levy (2018) if the millage is approved and levied by the District Library is approximately $1,340,000. A portion of the millage collected may be subject to capture by the City of Ypsilanti Brownfield Redevelopment Authority.

Yes _
No _
OFFERED BY: Patricia Horne McGee
SUPPORTED BY: Kay Williams
YES: 6  NO: 0  ABSENT: 1  VOTE: 6-0

D. Consideration of a resolution in support of the AAATA ballot proposal

YPSILANTI DISTRICT LIBRARY
RESOLUTION NO. 2018-16
July 25, 2018
RESOLUTION IN SUPPORT OF THE ANN ARBOR AREA TRANSPORTATION AUTHORITY (AAATA) BALLOT PROPOSAL

WHEREAS, the Ann Arbor Area Transportation Authority (AAATA) received voter support in 2014 for a 5-year, 0.7 mill property tax for the purpose of expanding public transit services, and

WHEREAS, the AAATA has implemented all aspects of service identified as part of the 2014 plan, including adding service to YDL-Whittaker and improving service to YDL-Superior, and

WHEREAS, the Board of Directors of the AAATA has approved ballot language and is seeking renewal of the 0.7 mill millage at the August 2018 election in order to maintain the new services,

WHEREAS expanded transit service helps advance the mission of the Ypsilanti District Library by increasing residents' access to library services,

NOW, THEREFORE, BE IT RESOLVED that the Ypsilanti District Library Board of Trustees formally endorses the 2018 AAATA millage.

OFFERED BY: Courtney Geil
SUPPORTED BY: Patricia Horne McGee
YES: 6  NO: 0  ABSENT: 1  VOTE: 6-0

BOARD MEMBER COMMENTS

<table>
<thead>
<tr>
<th>Trustee</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Courtney</td>
<td>No comments</td>
</tr>
<tr>
<td>Jean</td>
<td>Brought grandkids to library, will be bringing them again soon. Had a nice time. Spoke with a grandmother who brings her grandkids to the library instead of them going to day camp. They eat lunch do the activities.</td>
</tr>
<tr>
<td>Brian</td>
<td>Love what outreach department is doing with the pop up story times. Ran into image filter issue at EMU library. A nun using a new printer was scanning. It stopped her from scanning a picture of a religious statue because it was “inappropriate”. This shows the effect of image based filters. The library found it had an out of the box filter. They found her another printer to use.</td>
</tr>
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</table>
Kay | No comments
---|---
Kimberly | Absent
Patricia | Not happy about article in Forbes. The article has since been retracted but it was suggesting using Amazon instead of libraries to avoid paying library taxes.
John | Whitaker Rd. asphalt looking good. Went to Whitaker library and Beezy’s for lunch a couple of times last week. Nice break from workday. Thanked Director Hoenig for presentation at the Rotary Club regarding the library and millage. Added later that it warms his heart to see the TAB presentation and what they are doing for the library. Noted that it’s not easy for many to give speeches especially teens.
Lisa | No comments

**Adjournment**
Trustee Williams moved to adjourn at 7:29pm. Trustee Barr seconded this motion.
Vote: Ayes: Barr, Horne-McGee, Geil, Williams, Winborn and Steimel
Nays: None
Motion passed.