

Ypsilanti District Library  
Board of Trustees  
Minutes, March 16, 2018 [Approved]

**CALL TO ORDER**

President Brian Steimel called the Special Meeting to order at 4:25 p.m.

**Attendance**

Trustees Present: John Barr, Brian Steimel, Courtney Geil, and Jean Winborn.

Trustees Absent: Kay Williams, Patricia Horne McGee, Kimberly Grover

Also present: Director Lisa Hoenig, Assistant Director Julianne Smith, and Business Office Manager Diane Schrag.

**APPROVAL OF THE AGENDA**

Trustee Barr moved to approve the meeting agenda and Trustee Geil supported this motion.

Vote: Ayes: Steimel, Barr, Winborn, and Geil.

Nays: None

Motion passed.

**PUBLIC COMMENT** - none

**SELECTION OF POLICY COMMITTEE CHAIR**

Trustee Barr moved to appoint Trustee O. Jean Winborn chair of the Policy Committee. Trustee Geil supported this motion.

Vote: Ayes: Steimel, Barr, Winborn, and Geil.

Nays: None

Motion passed.

**POLICY COMMITTEE DISCUSSIONS**

- Draft Internet Access Policy revisions.

Director Hoenig reviewed the recommended updates to the policy and detailed the computer station rearrangement in the Adult Services department. Trustees discussed refinements to that the draft policy recommended it for approval at March 28, 2018 meeting.

- Draft Patron Behavior Policy revision.

Director Hoenig and staff team reviewed the updated policy as written by Attorney Anne Seuryneck. The following topics highlighted and discussed by the board.

- Weapons
- Animals in the library
- Fighting and provoking a fight and sexual activity prohibited
- Survey taking
- Cell phones use

- By-laws provision for President to serve ex-officio on all committees.

By-laws provision for the President to serve ex-officio on all committees is undefined and it is unclear whether the president has the right to vote. Board is aware of this situation and will revise By-laws revision if it becomes a recurring issue.

**Adjournment**

Trustee Barr moved to adjourn at 5:25. Trustee Geil seconded this motion.

Vote: Ayes: Steimel, Barr, Winborn, and Geil.

Nays: None

Motion passed