### CALL TO ORDER

President Brian Steimel called the Regular Meeting to order at 6:30 p.m.

**Attendance**

Trustees Present: Brian Steimel, Kimberly Grover, Patricia Horne McGee, Courtney Geil, and Kay Williams.

Trustees Absent: John Barr, Jean Winborn.

Also present: Director Lisa Hoenig, Business Office Manager Diane Schrag and Ypsilanti Township Clerk Karen Lovejoy Roe and community resident Hannah Apple.

**APPROVAL OF THE AGENDA**

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

Vote: Ayes: Steimel, McGee, Grover, Geil, and Williams.

Nays: None

Motion passed.

**PUBLIC COMMENT**

Karen Lovejoy Roe

Charter Township of Ypsilanti

Hannah Apple

Charter Township of Ypsilanti

### President Steimel thanked Ms. Lovejoy Roe and Ms. Apple for their comments and research regarding the Internet Access policy issue.

### CONSENT AGENDA

Trustee William moved to approve the consent agenda [March 28, 2018 Special Meeting Minutes, and March 2018 Financials and Check Register]. Trustee Grover supported this motion.

Vote: Ayes: Steimel, McGee, Grover, Geil, and Williams.

Nays: None

Motion passed.

**COMMITTEE REPORTS**

* Finance Committee: No report
* Personnel Committee: No report
* Policy Committee: Internet Access Policy public comments and distributed materials will be forwarded to the policy committee.
* FOL Library Report: No report
* Fund Development Committee: Director Hoenig reported on the following items.
	+ Gala invitations will be mailed this week
	+ Board requesting information regarding silent auction items, purchasing table at the event, sponsorship information etc.
* Superior Township planning
	+ Due to forecasted building costs, the committee met with architect Dan Whisler to reconcile the preliminary planning regarding the size of the building needed with the available funds to build. Suggestions to reduce costs include;
		- Positioning HVAC on the roof or in a separate sheltered area
		- Higher shelving units to accommodate more materials in smaller space
		- Delay building until new revenue collection begins
* Negotiations Committee: no report

**REPORT OF THE LIBRARY DIRECTOR**

In addition to submitted Director’s report, Director Hoenig relayed the following:

* House and Home exhibit opened Monday, April 16th, brochure distributed
* Praise for Julianne, successful re-classification of CD’s
* New website more responsive
* 30 volunteers and 2 board members enjoyed the Volunteer appreciation lunch on April 10th
* *Meet the Fleet* occurred April 14th, and was enjoyed by many despite poor weather
* Strategic Planning progress included in the packet
* Still recruiting people for Millage Advocacy committee, in particular, co-chair for Superior Township
* Quarterly report about TALK, currently evaluating “why” people opt-out.
* Envisionware kiosks installation continuing
* President Steimel congratulated Joy and the MI Ave. staff for supporting effort for the YDL dragon to lead the FestiFools 2018 parade in Ann Arbor

**OLD BUSINESS**

**NEW BUSINESS**

1. Consider adopting an Animal Policy

YPSILANTI DISTRICT LIBRARY

RESOLUTION NO. 2018-8

April 18, 2018

RESOLUTION TO ADOPT AN ANIMAL POLICY

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Whereas, emotional support animals are becoming more commonly allowed in public places to accommodate people with mental health disorders, and

Whereas, the Library is open to all users and is committed to removing barriers to access, and

Whereas, guidelines are needed for admitting such animals into library facilities, Now Therefore

IT IS RESOLVED BY THE YPSILANTI DISTRICT LIBRARY BOARD that:

The attached Animal Policy is adopted.

OFFERED BY: Courtney Geil

SUPPORTED BY: Kay Williams

YES: 5 NO: 0 ABSENT: 2 VOTE: 5-0

1. Resolution to revise Policy B6: Patron Behavior Policy

YPSILANTI DISTRICT LIBRARY

RESOLUTION NO. 2018-9

April 18, 2018

RESOLUTION TO REVISE POLICY B6: PATRON BEHAVIOR POLICY

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Whereas, the Ypsilanti District Library has a Patron Behavior Policy which sets forth rules of conduct for library patrons to ensure a safe and welcoming environment and a positive library experience for all, and

Whereas, the Library Board of Trustees routinely reviews and revises library policies as needed, and

Whereas, the Patron Behavior Policy was last revised in August, 2012, and

Whereas, following legal review, the Board Policy Committee presented a revision to update the policy, Now Therefore:

IT IS RESOLVED BY THE YPSILANTI DISTRICT LIBRARY BOARD that:

The attached revision to the Ypsilanti District Library Patron Behavior Policy is approved with amendment of section II-i. Staff Only Areas

Patrons shall not be permitted in any areas designated as “staff only” unless otherwise permitted by the Library Director ***or designee***.

OFFERED BY: Kimberly Grover

SUPPORTED BY: Kay Williams

YES: 5 NO: 0 ABSENT: 2 VOTE: 5-0

1. Discussion of November 2018 election of Board members

Election information and deadlines included in the packet. Please consider running for re-election.

If you are not considering running, please inform your co-board members. Director Hoenig commends all members on willingness to listen and contribute.

**BOARD MEMBER COMMENTS**

|  |  |
| --- | --- |
| **Trustee** | **Comment** |
| Courtney | Concerned that Internet Access policy has too many “grey” areas. Further discussion is needed to discourage pornography in the library. Current amendment is step in the right direction but doesn’t go far enough.  |
| Jean | Absent |
| Brian | Apologizes for missing the last meeting, and may miss some in the future due to his mother’s recuperating at Superior Woods. Suggests that MI Ave teens present at the July 25th meeting. |
| Kay | Agrees with Courtney, more discussion needed, and will be in Italy and not attending the May 23rd meeting. |
| Kimberly | Happy to review new and more Internet Access information submitted by community. Will miss the July meeting. |
| Patricia | No comment |
| John | Absent |
| Lisa | Cancelled plan to take a new trustee photo at the July 25th meeting at YDL - MI Ave, as Kimberly will be on vacation. |

# Adjournment

Trustee Williams moved to adjourn at 7:36. Trustee Grover seconded this motion.

Vote: Ayes: Steimel, McGee, Grover, Geil, and Williams.

Nays: None

Motion passed.