

CITY OF DEARBORN DEPARTMENT OF LIBRARY
LIBRARY COMMISSION MEETING MINUTES

April 10, 2015

Approved

ATTENDEES:

➤ Chairperson Marcel Pultorak	Present
➤ Vice Chairperson Nancy Zakar	Present
➤ Secretary/Treasurer Jihan Jawad	Excused
➤ Commissioner Ali Dagher	Present
➤ Commissioner Dr. Ryan Lazar	Present
➤ Commissioner David Schlaff	Excused
➤ Commissioner Robert Taub	Present
➤ Library Director Maryanne Bartles	Present
➤ Deputy Director Julie Schaefer	Present
➤ Administrative Librarian Steven Smith	Present
➤ Department Technician Vanda Taylor	Present

I. APPROVAL OF MINUTES

Commission Chairperson Pultorak called the meeting to order at 4:04 pm. He announced that a motion is in order to approve March 13, 2015 minutes.

- Motion made by Commissioner Dagher, and second by Commissioner(s) Zakar. Motion carried without objection.

II. BUDGET UPDATE

Director Bartles reported:

- Director Bartles and Chairperson Pultorak will be meeting with city council to discuss the library's budget on Monday, April 27, 2015. A meeting regarding the fountain is scheduled for Tuesday, May 5, 2015.

III. FOUNDATION UPDATE

Director Bartles reported:

- A wine and cheese event will be held for those that donated to the mailing campaign within the last 3 years. The new Teen Area will also be inaugurated. This event will take place on either the last Friday in May, 2015, or the first Friday in June, 2015. The date will be chosen during the April 20, 2015, Foundation meeting.

IV. INFORMATION ITEMS

A. Mayor O'Reilly visit to discuss north lawn (fountain)

Mayor O'Reilly reported:

- There has been discussion regarding a Veterans park being placed in front of the library.
- Along with the library commission, the Allied War Veterans council will be included in planning process.
- Chairperson Pultorak suggested including a sitting area for patrons and visitors including an area for outdoor events.

Commissioner Lazar arrived at 4:11 pm.

- Mayor O'Reilly and Chairperson Pultorak discussed alternatives for replacing the fountain.

B. Library Commission Vacancy

- Commissioner Taub was acknowledged for his many years of service with the library.

V. COMMENTS

- Mayor O'Reilly engaged with Commissioners regarding the history of Dearborn.

The meeting was adjourned with no objection at 5:15 pm.