

DEARBORN PUBLIC LIBRARY
LIBRARY COMMISSION MEETING MINUTES
May 11, 2018
Proposed

➤ ATTENDEES:

- | | |
|---|-----------|
| ➤ Chairperson Marcel Pultorak | ➤ Present |
| ➤ Vice Chairperson Dr. Ryan Lazar | ➤ Present |
| ➤ Secretary/Treasurer Jihan Jawad | ➤ Present |
| ➤ Commissioner Barth Bucciarelli | ➤ Present |
| ➤ Commissioner Ali Dagher | ➤ Present |
| ➤ Commissioner Michelle Jawad | ➤ Present |
| ➤ Commissioner Arrwa Mogalli | ➤ Present |
| ➤ Commissioner David Schlaff | ➤ Present |
| ➤ Commissioner Nancy Zakar | ➤ Excused |
| | |
| ➤ Library Director Maryanne Bartles | ➤ Present |
| ➤ Deputy Director Julie Schaefer | ➤ Present |
| ➤ Administrative Librarian Steven Smith | ➤ Present |
| ➤ Department Technician Daniel Smith | ➤ Present |

I APPROVAL OF MINUTES

Commission Chairperson Marcel Pultorak called the meeting to order at 4:00pm. He announced a motion to approve the minutes from the April 13, 2018 Library Commission meeting.

- Motion to approve made by Commissioner Ali Dagher, second by Commissioner David Schlaff. The motion carried.

II BUDGET

The governor has proposed that libraries no longer receive LCSA revenue. If this does move forward, the administration will ask that the library millage remain at 1.78, or possibly ask for an increase.

III FOUNDATION UPDATE

Adnan Nasser has stepped in as the new Foundation president. Their next meeting is on May 21.

The Foundation gave out three \$1,000 prizes for their essay contest, and a classroom set of books for each winner.

IV INFORMATION ITEMS

A. Issue surrounding waiving of fines

This was discussed at the April 2018 meeting. The Library's Circulation Committee is writing a formal proposal to be voted on in June.

B. Commissioner reappointments

Commissioners Barth Bucciarelli, Ali Dagher, and Michelle Jawad will reach the end of their three-year terms in June. Director Maryanne Bartles has submitted a recommendation to the Mayor's Office that each commissioner be reappointed.

V ACTION ITEMS

None presented.

VI COMMENTS

More than 1,300 items have been checked out at the Salina Remote Locker since the end of February. The LSTA has granted the Library permission to buy two additional towers. The administration is currently in talks with Dearborn Public Schools to keep the lockers available throughout the summer.

The finals study guidelines will be in effect from June 4 to June 14. Parents are no longer required to stay in the building with their students, but must sign a document indicating they will pick them up if issues arise.

The volunteer luncheon is on June 1. Invitations have gone out.

The community cookbook will likely be published in the summer. It is now being proofread. The immigration story book may take a bit longer to type and proofread.

There were about 80 people in attendance for the Big Read wrap-up. The open mic section of the program proved to be popular.

The FY2019 budget is tentatively scheduled to be adopted on May 24.

Growth Management Consulting will finish their report by the end of May. It will be distributed to the Commission. The following strategic plan has been budgeted for.

Library Commission officer elections will be in June during the regular meeting.

The meeting adjourned at 4:24pm