I  APPROVAL OF MINUTES

Commission Chairperson Marcel Pultorak called the meeting to order at 4:05pm. He announced a motion to approve the minutes from the March 8, 2019 Library Commission meeting.

- Motion to approve made by Commissioner Ali Dagher, second by Commissioner Nancy Zakar. The motion carried.

II  BUDGET

The Finance Department suggested reducing the Library’s millage, but a figure has yet to be proposed. The administration and the commission are not opposed, but will suggest it be done in steps.

III  FOUNDATION UPDATE

The Foundation is funding the restoration of one of the two murals at Bryant Branch. It will cost $17K and is to be done by May 1.

The next meeting is tentatively scheduled for April 22.

IV  INFORMATION ITEMS

A. HVAC project update
City Council is awarding an asbestos abatement contract at the April 23 meeting. The administration is trying to piggyback on cooperative contracts for a mover for the materials and furniture at Henry Ford Centennial. An architect has been working with the administration for renovations to the auditorium and second-floor restrooms, and the planned snack lounge and makerspace.

The Snow Branch warehouse is in need of asbestos and mold removal.

B. Tapestry

Artpack Services was hired to remove and clean the tapestry at HFCL. The commission will consider a new location for it at a later meeting.

C. Dearborn/Dearborn Heights reciprocal agreement

The agreement has been signed by all parties and has no expiration date. There is a termination clause should either party decide to withdraw from the agreement.

V ACTION ITEMS

None presented.

VI COMMENTS

No further discussion.

The second session of strategic planning with Growth Management Consulting immediately followed the regular Library Commission meeting.

The meeting adjourned at 4:36pm