

DEARBORN PUBLIC LIBRARY  
LIBRARY COMMISSION MEETING MINUTES  
April 12, 2019  
**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            | ➤ Excused |
| ➤ Commissioner David Schlaff            | ➤ Excused |
| ➤ Commissioner Nancy Zakar              | ➤ Present |
|   |           |
| ➤ 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 4:05pm. 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**