

**MINUTES OF THE REGULAR MEETING
OF THE
ST. CLAIR SHORES PUBLIC LIBRARY BOARD
Thursday, March 16, 2023**

PRESENT:

President:	Ms. Monie Smith
Vice-President:	Ms. Eileen Sullivan
Secretary:	Ms. Madeline Bialecki
Trustees:	Mrs. Judy Eggly
Councilmember/Library Board Liaison:	Mr. Ron Frederick
City Librarian:	Mrs. Rosemary Orlando
Assistant Library Director:	Mrs. Stephanie Fair

EXCUSED:

Trustee:	Ms. Kathleen Zenisek
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I. ROLL CALL

Smith called the meeting to order at 9:30 a.m. Zenisek was excused.

II. ADOPTION OF AGENDA

It was moved by Bialecki, supported by Eggly, to adopt the agenda of the March 16, 2023, regular meeting of the Library Board of Trustees.

Ayes: Bialecki, Eggly, Smith, Sullivan,

Nays: None

Motion carried.

III. APPROVAL OF THE MINUTES

It was moved by Eggly, supported by Sullivan, to approve the minutes of the February 16, 2023, regular meeting of the Library Board of Trustees.

Ayes: Bialecki, Eggly, Smith, Sullivan

Nays: None

Motion carried.

IV. REPORT OF THE LIBRARIAN

A. Correspondence

A \$75.00 donation was given to the St. Clair Shores Historical Society from the

Pettipointe Questers Chapter 243 in memory of Jeanne Srigley, Catherine Bertolini and

A photo duplication request for pictures from the digital archive was received and will be forwarded to the Historical Commission for approval. A brief discussion took place regarding permission rights of photographs.

B. Library Information

1. Library Renovation Grant Information

Grant paperwork is to be completed for the renovation. An environmental review may need to take place for HUD compliancy.

Orlando will be attending the Monday, April 3, City Council to request approval of the conceptual drawings of the Youth Service Renovation by architects Daniels and Zermack.

2. Bees in the D Program

Bees in the D will present on all things bee related on April 19th at 6:30pm.

3. March is National Reading Month

From March 1-31, each time a patron checks out an item (or items) they can choose a piece of colored tissue paper to add to the butterfly wings being created as a photo backdrop. The photo backdrop will be up until the end of April. Patrons are welcome to make a guess at the circulation desk on how many visitors came to the library in 2022. A bookworm hunt and coloring sheets are available in the Youth Services' Department.

4. Libby Class

There will be a Libby class on April 13th from 2-4pm. Registration starts March 30th.

5. Instagram

Instagram is going well. We are getting more people to follow us, including authors.

6. Suburban Library Cooperative (SLC) Intern

The SLC Intern's last day is April 14th. He will be going to the Fraser Public Library at the end of his time here.

7. Request for Community Photographs

The Library has not received many photographs for their community request for historic pictures. A discussion took place with the Historical Commission that the wording of the request might be changed and re-advertised.

8. Youth Services

The Youth Services Department is hosting a Toddler Drop-in Play on March 16th from 10-11:30am.

A Seed Bomb Program is scheduled for April 6th at 2 p.m. and 3p.m. This program is for child ages five and up and will be presented by the Clinton River Watershed Council. Registration starts March 20th.

An art therapy program is being presented for teens (grades 9-12). It will take place on Saturday, May 6th from 2:00 to 3:00 p.m. Registration begins April 17th.

9. Selinsky-Green Farmhouse Museum

The museum will be hosting a Pysanki class on March 25th and April 1st from 1-4pm. The March 25th date is already sold out and April 1st has a few tickets left.

Kim Parr has resigned from her position at the Museum Curator to take a full-time job. Her last day of employment was March 15th. Her position should be reposted by the City. Librarians were provided training to help with Museum operations.

10. Closing Dates for the Library

As a reminder the library is closed for Easter on April 7th and 8th.

11. Beatles Forever: A Short Story with Music

A free performance of St. Clair Shores Poet Laureate M. L. Liebler's "Beatles Forever: A Short Story with Music" will be presented at the Blossom Heath Beach House at 2pm on April 16th.

12. 2023/2024 Library Budget

The library budget was submitted to the City.

V. FINANCIAL REPORT

It was moved by Bialecki, supported by Eggly, to receive and file the following Financial Reports:

A. Monthly Budget Report –January, February N/A

- B. Monthly SGFM Budget Report –January, February N/A
- C. Cooperative Purchasing Account–Balance as of February 28, 2023, \$30,680.64
- D. Cooperative Video Account – Balance as of January 31, 2023, \$6,408.79
- E. Raymond James Monthly Statement – Balance of \$348,846.89 as of February 28, 2023

Ayes: Bialecki, Eggly, Smith, Sullivan,
Nays: None
Motion carried.

VI. ANNOUNCEMENTS FOR CITY COUNCIL MEETING

Frederick commented that everything is working well between him and Fair for the announcements.

VII. ACTION ITEMS

None.

VIII. COMMENTS BY INDIVIDUAL BOARD MEMBERS

Bialecki thanked Orlando for updating her phone number on the Library Board of Trustees sheet.

IX. AUDIENCE PARTICIPATION

None.

X. ADJOURNMENT

It was moved Eggly, supported by Bialiski, to adjourn the meeting at 10:15am.

Ayes: Bialecki, Eggly, Smith, Sullivan,
Nays: None
Motion carried.

The next meeting is scheduled for Thursday, April 20, 2023, at 9:30am, in the Library.

Respectfully Submitted,

Madeline Bialecki
Secretary