

MINUTES

Oxford Public Library Board
Wednesday, March 21, 2012

The regular meeting of the OPL Board was called to order at 7 p.m. by President Duane Salswedel, with two members absent, Tom Offer and Tony Rizzo. Present were Salswedel, Hoeflein, Davidson, Stilwell and Director Bryan Cloutier.

Agenda Approval: *The motion for approval of the agenda was made by Hoeflein, 2nd by Davidson and passed.*

Approval of Minutes: *Davidson moved for approval of the February 2012 minutes, 2nd by Hoeflein and passed.*

Communications: A 2010 census update from the Library of Michigan, Dept. of Education, noted a significant increase in the population of Oxford Township, which could mean a little more financial aid from taxes and state aid.

Financial reports: *The motion to approve the financial reports was made by Stilwell, 2nd by Davidson and passed by unanimous roll call vote.*

Director's report: Applications for Head of Youth Services have been narrowed down to four out of 18 or 19 received by the library.

Friends of the Library will host a used book sale on March 22-24 in Community Room A at the Oxford Public Library.

The library will purchase space on the township website at \$4 per month. The director is hopeful to change our domain to *miopl.org* from the present *oxford.lib.mi.us*.

The statistical report showed increases in all categories for year 2012.

Approval of bills: *Hoeflein made the motion to approve payment of the bills in the amount of \$52,615.55, 2nd by Stilwell and passed by unanimous roll call vote.*

Reports of committees: The Budget Committee (Offer, Salswedel and Hoeflein) feel there is a lack of staffing and financial support to continue offering the current library services indefinitely.

New business: Headlee Restoration/Ballot Language was discussed. *Davidson made the motion to approve the director consulting with our attorney regarding ballt language on rolling back the Headlee Amendment, supported by Hoeflein and passed by unanimous roll call vote.*

Call to audience: no audience.

Motion to adjourn: *Motion by Stilwell, 2nd by Davidson.*

Next meeting will be on April 18, 2012

Respectfully submitted, Sue Stilwell, secretary