

## MINUTES

Oxford Public Library Board  
Wednesday, April 17, 2013

The regular meeting of the OPL Board was called to order at 7:02 p.m. by Chairman Duane Salswedel. Present were Salswedel, Hoeflein, Rizzo, Davidson, Stilwell and Director Bryan Cloutier. Offer was excused.

**Approval of Agenda:** *Hoeflein moved for approval of the agenda, 2<sup>nd</sup> by Rizzo and passed.*

**Approval of Minutes:** *Rizzo made the motion to approve the March minutes, 2<sup>nd</sup> by Hoeflein and passed.*

No communications.

**Approval of Financial Reports:** *Motion by Davidson to approve the financial reports as presented in the board packet, 2<sup>nd</sup> by Rizzo and passed by unanimous roll call vote.*

**Director's Report:** Changes to the Personal Property Tax, along with lower than anticipated revenue estimates could cause deep reductions in staff or massive borrowing from the fund balance. Cloutier is recommending placing the funding proposal back on the ballot in 2014. He is retaining his appointment to the MLA's legislative committee for the 2013-2014 year.

Cloutier is hosting the May Detroit Suburban Librarian's Roundtable Legislative session at the OPL. Discussion topics will include gun laws as they relate to Open Carry in public libraries, State Budget tax captures and PPT. Invited guests are Sen. Jim Marleau, Rep. Brad Jacobsen, Rep. Kowall and Executive Director of MLA, Gail Madziar, as well as DSLPT members.

The Oxford Public Library Friends have scheduled a used book sale for April 24 through the 27<sup>th</sup> at the Library.

The statistical report shows slight declines in all categories except for programs and program attendance.

**Approval of Bills:** *Rizzo made the motion to approve payment of bills in the amount of \$44,438.96, 2<sup>nd</sup> by Davidson and passed by unanimous roll call vote.*

There was no unfinished business or new business.

**Call to audience:** No audience.

*Stilwell moved to adjourn the meeting, 2<sup>nd</sup> by Hoeflein.*

Next meeting will be Wednesday, May 15, 2013.

Respectfully submitted,  
Sue Stilwell, secretary