Please arrive at 6:30 p.m.

As Jan Roncelli

Will issue the Oath of Office to

Tom Deska

Prior to the start

of the Board Meeting



Bloomfield Township Public Library Board of Trustees

Library Board Meeting
September 20, 2016
7:00 p.m.
John Rumsey Board Room

Trustees:

libraryboard@btpl.org
Joan Luksik, President
Pamela Williams, Vice President
Judy Lindstrom, Secretary
Tom Deska
Grant Gerhart
Eli Greenbaum

Director: muellerc@btpl.org Carol Mueller

All meetings are open to the public.
We invite you to attend a meeting or watch it online at www.btpl.org

1099 Lone Pine Road, Bloomfield Township, MI 48302 248.642.5800



AGENDA BLOOMFIELD TOWNSHIP PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, September 20, 2016

Regular Board Meeting 7:00 P.M.

REGULAR AGENDA ITEMS #1-5

- 1. Call to order of regular meeting
- 2a. Request to remove items from the Consent Agenda for Discussion
- 2b. MOTION to approve the order of items for the Regular and Consent Agendas
- 3. President's Verbal Report
- 4. Director's Verbal Report
- 5. MOTION to approve the remaining Consent Agenda items 6-8d

CONSENT AGENDA ITEMS #6-8d Items removed will be discussed under Item #12

- 6. Regular Board meeting minutes of August 16, 2016
- 6a Public Budget Hearing meeting minutes of August 16, 2016
- 6b Special Meeting minutes of August 30, 2016
- 7. Budget
 - a. Cash Disbursements
 - b. Monthly Revenues & Expenditures
 - c. Energy Report
- 8. Written Reports:
 - a. President:b. Director:
 - c. Committee:

- *Joan Luksik
- *Carol Mueller
- *Art Committee Ad Hoc
- *Bloomfield Township Liaison
- *Building, Grounds, Landscaping, Interiors
- * Cranbrook
- * Development
- * Finance
- * Friends of the Library Liaison
- * Investment
- * Jeanette P. Myers Scholarship Selection
- * Personnel
- * Policy

REGULAR AGENDA ITEMS

- 9. Call to the public, communications
- 10. Unfinished Business
- 11. New Business
 - a. Investment Review Schwartz and Co.
 - b. Policy Review
- 12. Discussion of items removed from the Consent Agenda
- 13. MOTION to approve any items removed from the Consent Agenda
- Other
- 15. Next scheduled meeting: Tuesday, October 18, 2016
- 16. Adjournment

REQUEST TO REMOVE ITEMS FROM THE CONSENT AGENDA FOR DISCUSSION

I REQUEST THAT ITEM (S):									

BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION DURING REGULAR AGENDA ITEM 12.

If amended, CONSENT AGENDA items will be moved to REGULAR AGENDABITEM #12 for discussion and REGULAR AGENDABITEM #13 for approval.

MOTION TO APPROVE THE ORDER OF ITEMS FOR THE REGULAR AND CONSENT AGENDAS

OPTION - NO AMENDMENT NEEDED:

I move to approve the order of items as listed on the REGULAR and CONSENT AGENDAS as presented.

OPTION - AMENDMENT TO AGENDA:

I move to approve the order of items as listed on the AGENDAS, with the following items to be moved from

the **REGULAR AGENDA** as follows:

the **CONSENT AGENDA** as follows:

If amended, CONSENT AGENDA items will be moved to REGULAR AGENDA ITEM #12 for discussion and REGULAR AGENDA ITEM #13 for approval.

CONSENT AGENDA ITEMS MOTION

I move to approve the remaining items on the consent agenda.

MINUTES OF THE BLOOMFIELD TOWNSHIP PUBLIC LIBRARY BOARD OF TRUSTEES

Bloomfield Township Public Library
Oakland County, Michigan
Tuesday, August 16, 2016

At 6:55 p.m. the 2016 Jeanette P. Myers Memorial Scholarship Award was presented. Pam Williams and Eli Greenbaum, Trustees on the Myers Scholarship Committee, thanked the family of the late Rodman Myers on behalf of the Library and this community. Jamie Jasper was awarded \$1,225.00. Jamie is attending Wayne State University. Rodman Myers, Jr. and his family congratulated Jamie. The Myers Scholarship reception concluded at 7:08 p.m.

At 7:16 p.m. the Bloomfield Township Public Library's Public Budget Hearing was called to order by President Joan Luksik.

At 7:30 p.m. the Regular Meeting of the Bloomfield Township Public Library Board of Trustees was called to order by President, Joan Luksik.

Present: Trustees: Grant Gerhart, Eli Greenbaum, Judy Lindstrom, Joan Luksik, and

Pam Williams

Administration: Library Director, Carol Mueller; Assistant Director, Tera Moon; Finance

Coordinator, Beth Sulek-LaHousse; Finance Coordinator, Sandra Bird;

Director's Secretary, Andrea Aragona

Guests: Barbara Bloom, Julie Gheen, and Tom Deska, Township residents; Liz

Clauder, Youth Services Librarian.

Upon discussion, a motion was made by Eli Greenbaum, seconded by Judy Lindstrom, <u>TO APPROVE THE ORDER OF ITEMS FOR THE REGULAR AND CONSENT AGENDAS.</u>

A vote was taken for approval of the motion.

Aves: Gerhart, Greenbaum, Lindstrom, Williams

Nays: None

MOTION CARRIED

President's Verbal Report:

Joan presented resolutions for Andrea Aragona, Director's Secretary, and Beth Sulek-LaHousse, Finance Coordinator, on the occasion of their retirements from Bloomfield Township Public Library.

Director's Verbal Report:

Carol thanked the Youth Services and Adult Services staff for planning another great summer reading program at the Library. We had 1087 registrations and over 77 programs offered over the 8 weeks.

Carol reported on the Library power outage on Monday, August 15th. The Library closed early at 8:45pm. The main circuit breaker had tripped which occurs when a power surge occurred. After resetting the switch, the power was then restored.

Carol gave her best wishes to Andrea Aragona and Beth Sulek-LaHousse as this will be their last Library Board meeting before their retirements.

CONSENT AGENDA MOTION:

After discussion, a motion was made by Eli Greenbaum, seconded by Judy Lindstrom, <u>TO</u> APPROVE THE ITEMS ON THE CONSENT AGENDA AS PRESENTED

A vote was taken for approval of the motion. Ayes: Gerhart, Greenbaum, Lindstrom, Williams

Nays: None

MOTION CARRIED

REGULAR AGENDA:

Call to the Public: Joan welcomed Barbara Bloom, Julie Gheen, and Tom Deska, Township residents; Liz Clauder, Youth Services Librarian.

UNFINISHED BUSINESS:

No items for discussion

NEW BUSINESS:

Proposed 2017 Calendar

Carol stated that the proposed 2017 calendar includes twelve total days closed to the public and only one early closing. This is one more day closed day than in 2016. The one evening the Library closes early is for Thanksgiving Eve on Wednesday, November 23, 2017. In 2017, New Year's Eve falls on a Sunday. Carol proposed closing on New Year's Eve as a result of very low usage in the past when we were open on the Sunday before a holiday.

After discussion, a motion was made by Eli Greenbaum, seconded by Pam Williams, <u>TO APPROVE</u> THE PROPOSED 2017 LIBRARY CALENDAR OF HOLIDAYS AND CLOSINGS AS PRESENTED.

A vote was taken for approval of the motion.

Ayes: Gerhart, Greenbaum, Lindstrom, Williams

Nays: None

MOTION CARRIED

DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AGENDA

No items removed.

OTHER:

Meeting adjourned at 7:47 p.m.

The next meeting of the Bloomfield Township Public Library Board of Trustees is Tuesday, September 20, 2016 at 7:00 p.m. in the Board Room.

Submitted by:

Judy Lindstrom, Secretary

MINUTES OF THE BLOOMFIELD TOWNSHIP PUBLIC LIBRARY BOARD OF TRUSTEES

Bloomfield Township Public Library Oakland County, Michigan Tuesday, August 16, 2016

The Bloomfield Township Public Library's Public Budget Hearing was held in the Bloomfield Township Public Library on Tuesday, August 16, 2016. The Meeting was called to order by President Joan Luksik at 7:16 p.m., following the Jeanette P. Myers Scholarship presentation.

Present: Trustees: Grant Gerhart, Eli Greenbaum, Judy Lindstrom, Joan Luksik, and

Pam Williams

Administration: Library Director, Carol Mueller; Assistant Director, Tera Moon; Finance

Coordinator, Beth Sulek-LaHousse; Finance Coordinator, Sandra Bird;

Director's Secretary, Andrea Aragona

Guests: Barbara Bloom, Julie Gheen, and Tom Deska Township residents. Liz

Clauder, Youth Service Librarian.

Presentation and Discussion of Preliminary Budget, Fiscal Year April 1, 2017 – March 31, 2018.

President Joan Luksik commended Library Director, Carol Mueller and Finance Coordinators Beth Sulek-LaHousse and Sandra Bird for their hard work preparing the preliminary budget. The final budget for FY 2017-2018 will be approved in March, 2017.

Call to the Public:

Joan welcomed Barbara Bloom, Julie Gheen, Tom Deska and Liz Clauder.

Motion to Approve the Preliminary Fiscal Year 2017-2018 General Fund Budget:

Upon review and discussion of the preliminary General Fund Budget, a motion was made by Judy Lindstrom, seconded by Pam Williams:

•TO APPROVE THE PRELIMINARY GENERAL FUND BUDGET, AS ATTACHED, FOR FISCAL YEAR APRIL 1, 2017 - MARCH 31, 2018, IN THE AMOUNT OF \$7,188,348 FOR THE ANTICIPATED REVENUES AND \$6,697,562 FOR THE ANTICIPATED EXPENDITURES FOR THE SUPPORT AND MAINTENANCE OF BLOOMFIELD TOWNSHIP PUBLIC LIBRARY FOR THAT FISCAL YEAR.

•THAT THE APPROVED GENERAL FUND BUDGET BE FORWARDED TO THE CHARTER TOWNSHIP OF BLOOMFIELD OFFICES AND THAT THE LIBRARY BOARD REQUEST FULL ASSESSMENT FOR LIBRARY PURPOSES OF THE 2.0 APPROVED MILLS ADJUSTED BY MANDATED HEADLEE-AMENDMENT ROLL BACK ON EACH DOLLAR OF TAXABLE PROPERTY OF THE TOWNSHIP.

A vote was taken for approval of the motion. Ayes: Gerhart, Greenbaum, Lindstrom, Williams

Nays: None

MOTION CARRIED

MINUTES OF THE BLOOMFIELD TOWNSHIP PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING

Bloomfield Township Public Library Oakland County, Michigan Tuesday, August 30, 2016

Present: Trustees: Joan Luksik, Pamela Williams, Judy Lindstrom, Eli

Greenbaum

Administration: Library Director, Carol Mueller

The purpose of this meeting was to conduct on-site interviews of candidates for the Library Board vacancy created by Peggy Cohen's death. The interviews and deliberations were open to the public.

The Library Board was able to interview all of the eligible candidates who submitted an application for consideration. Eight candidates were interviewed: Claudine Bacher, Tom Deska, Sandra Edwards, Julie Gheen, Laurence Imerman, Linda Popoff, Ranjit Roy, Patricia Wagner.

On behalf of the Library Board, President Joan Luksik thanked all of the candidates for their interest in serving the Bloomfield community.

A standard set of questions was asked of each candidate. Interviews were each kept to twenty minutes. Each trustee completed a rating sheet following each interview. After all interviews were completed, the Library Board members deliberated regarding individual qualities and strengths of the candidates.

After discussion, it was decided to offer the position to Tom Deska. Mr. Deska brings extensive marketing and strategic planning skills to the position.

Library Board President Joan Luksik will contact Mr. Deska and offer him the appointment.

Cash Disbursements Comments

September 2016

New Vendors:

Autism Alliance is a new vendor as a library program speaker.

Craig Wise is a new vendor as a performer at a library program.

Identification/Laminations Products, Inc. is a new vendor for repair of the Library's laminator.

Judy Cornelier is a new vendor as a performer at a library program.

General Fund Advance

- Check #16362 payable to the Bloomfield Township in the amount of \$5,997.81 was payment for the June 20, 2016 July 18, 2016 water and sewer bill.
- Check #16381 payable to CDW Government, Inc. in the amount of 1,962.69 was payment for new computer monitors.
- Check #16387 payable to The Library Network (TLN) in the amount of \$60.00 was payment for TLN conference attendance.

General Fund

- Check #16402 payable to Abraham & Gaffney in the amount of \$1,000.00 was final payment for performing the Library's FY 2015/2016 audit.
- Check #16404 payable to the American Library Association in the amount of \$555.00 was payment for the Library's institutional membership in our national professional association.

BLOOMFIELD TOWNSHIP PUBLIC LIBRARY CHECK REGISTERS

FOR THE MONTH OF AUGUST 2016

		Payee	Cash Account	Amount
		General Fund		
ADVANCE	CHECKS:	0 4-1-0-1 W1 1 4-1-0-1		
16359	8/10/16	Sandra Bird	104.01	31.21
16360	8/10/16	Karrie Yukon	104.01	68.65
16361	8/10/16	AMERICAN LIBRARY ASSOCIATION	104.01	209.00
16362	8/10/16	BLOOMFIELD TOWNSHIP	104.01	5,997.81
16363	8/10/16	WILCOX BROS.	104.01	595.00
16364	8/10/16	APPLE-EYE PRODUCTION	104.01	500.00
16365	8/17/16	Emily Hudak	104.01	225.00
16366	8/17/16	Edward Niemchak	104.01	95.85
16367	8/17/16	COMCAST	104.01	76.95
16368	8/17/16	FLAGSTAR BANK	104.01	1,541.28
16369	8/17/16	PACIFIC TELEMANAGEMENT SERVICES	104.01	78.00
16370	8/17/16	PITNEY BOWES POSTAGE BY PHONE PLUS	104.01	252.00
	8/17/16	T MOBILE	104.01	33.98
16371 16372	8/17/16	VERIZON WIRELESS	104.01	201.88
	8/17/16	VIGILANTE SECURITY		1,950.00
16373			104.01	1,950.00
16374	8/18/16	SCHOLASTIC LIBRARY PUBLISHING	104.01	17.04
16374	8/18/16	SCHOLASTIC, INC	104.01	17.84
16375	8/24/16	Andrea Aragona	104.01	12.96
16376	8/24/16	Elaine Asher	104.01	23.29
16377	8/24/16	Elizabeth Clauder	104.01	42.38
16378	8/24/16	Andrea Lebeck	104.01	84.00
16379	8/24/16	Jennifer Taggart	104.01	84.06
16380	8/24/16	APPLIED IMAGING	104.01	499.17
16381	8/24/16	CDW GOVERNMENT, INC.	104.01	1,962.69
16382	8/24/16	COMCAST	104.01	87.86
16383	8/24/16	CONSUMERS ENERGY	104.01	3,437.53
16384	8/24/16	DTE ENERGY	104.01	23,088.13
16385	8/24/16	PRINCIPAL LIFE INS CO-SBD GRANDE ISLAND	104.01	764.04
16386	8/24/16	RICOH USA, INC	104.01	15.33
16387	8/24/16	THE LIBRARY NETWORK	104.01	60.00
16388	8/31/16	Linden Godlove	104.01	32.67
16389	8/31/16	Emily Hudak	104.01	49.05
16390	8/31/16	Jamie Jasper	104.01	28.04
16391	8/31/16	Martha McGee	104.01	42.58
16392	8/31/16	AMAZON.COM	104.01	1,026.20
16393	8/31/16	AT&T	104.01	1,393.31
16394	8/31/16	T MOBILE	104.01	67.96
16395	9/6/16	AT&T	104.01	728.25
16396	9/6/16	PETTY CASH - BTPL	104.01	127.97
16397	9/6/16	Elizabeth Clauder	104.01	102.06
16398	9/6/16	Emily Ellison	104.01	30.57
16399	9/6/16	HOME DEPOT CR. SERV.	104.01	98.44
16399V	9/6/16	HOME DEPOT CR. SERV.	104.01	-98.44
16400	9/6/16	HOME DEPOT CR. SERV.	104.01	64.24
Total			:	45,728.79
REGULAR (CHECKS.			
		VOID	104.01	
16401	9/7/16			1 000 00
16402	9/7/16	ABRAHAM & GAFFNEY, P.C.	104.01	1,000.00
16403	9/7/16	ACE LAWN CARE & SNOW REMOVAL	104.01	2,990.00
16404	9/7/16	AMERICAN LIBRARY ASSOCIATION	104.01	555.00
16405	9/7/16	ALLIED PRINTING CO., INC.	104.01	629.39
16406	9/7/16	AMERICAN PEST CONTROL	104.01	3,910.30

BLOOMFIELD TOWNSHIP PUBLIC LIBRARY CHECK REGISTERS

FOR THE MONTH OF AUGUST 2016

Check #	Date	Payee	Cash Account	Amount
16407	9/7/16	ARBOR OAKLAND GROUP	104.01	2,250.00
16408	9/7/16	AUDIO EDITIONS	104.01	23.75
16409	9/7/16	AUTISM ALLIANCE OF MICHIGAN	104.01	337.40
16410	9/7/16	BAKER & TAYLOR, INC.	104.01	9,963.69
16411	9/7/16	MATTHEW BALL	104.01	300.00
16412	9/7/16	BERNAN ASSOCIATES	104.01	240.70
16413	9/7/16	BLACKSTONE AUDIO, INC.	104.01	232.42
16414	9/7/16	BLOOMFIELD TOWNSHIP	104.01	404,031.69
16415	9/7/16	BOOKS GALORE INC.	104.01	163.13
16416	9/7/16	BRILLIANCE PUBLISHING, INC.	104.01	219.94
16417	9/7/16	C& G PUBLISHING	104.01	48.00
16418	9/7/16	CAR TRUCKING, INC.	104.01	199.50
16419	9/7/16	CDW GOVERNMENT, INC.	104.01	445.31
16420	9/7/16	CENGAGE LEARNING/GALE	104.01	3,994.64
16421	9/7/16	JUDY CORNELLIER	104.01	150.00
16422	9/7/16	DEMCO, INC.	104.01	230.13
16423	9/7/16	STATE OF MICHIGAN	104.01	185.00
16424	9/7/16	DU ALL CLEANING, INC	104.01	4,730.00
16425	9/7/16	GREY HOUSE PUBLISHING	104.01	140.25
16426	9/7/16	HISTORICAL SOCIETY OF MICHIGAN	104.01	14.95
16427	9/7/16	IDENTIFICATION/LAMINATION PRODUCTS, INC	104.01	100.00
16428	9/7/16	INGRAM LIBRARY SERVICES	104.01	1,370.74
16429	9/7/16	INTEGRITY BUSINESS SOLUTIONS	104.01	54.96
16430	9/7/16	LJ ROLLS REFRIGERATION CO., INC	104.01	1,347.50
16431	9/7/16	LOOKOUT BOOKS	104.01	1,160.68
16432	9/7/16	MICROMARKETING LLC	104.01	13.46
16433	9/7/16	MIDWEST TAPE	104.01	8,378.88
16434	9/7/16	NATIONAL SIGN COMPANY	104.01	975.00
16435	9/7/16	NICHOLS/NETWORK SERVICES CO	104.01	437.36
16436	9/7/16	ORG. FOR BAT CONSERVATION	104.01	210.00
16437	9/7/16	ORIENTAL TRADING CO., INC.	104.01	35.88
16438	9/7/16	OVERDRIVE	104.01	7,507.70
16439	9/7/16	PACIFIC TELEMANAGEMENT SERVICES	104.01	78.00
16440	9/7/16	PENGUIN RANDOM HOUSE LLC	104.01	751.50
16441	9/7/16	THE PENWORTHY CO.	104.01	148.39
16442	9/7/16	RECORDED BOOKS, LLC	104.01	720.43
16442	9/7/16	RICOH USA, INC	104.01	768.63
16444				
16444	9/7/16 9/7/16	ROSEN PUBLISHING RESEARCH TECHNOLOGY INT.	104.01 104.01	37.40 229.35
16446	9/7/16	SADDLEBACK EDUCATIONAL PUBLISHING	104.01	527.50
16447	9/7/16	SHOWCASES	104.01	1,048.68
16448	9/7/16	STAPLES ADVANTAGE	104.01	626.83
16449	9/7/16	TECH LOGIC CORP.	104.01	70.40
16450	9/7/16	THE COUNCIL OF STATE GOVERNMENTS	104.01	89.10
16451	9/7/16	THE GREAT COURSES	104.01	11.95
16452	9/7/16	THYSSENKRUPP ELEVATOR CORP	104.01	1,320.00
16453	9/7/16	UNIQUE MANAGEMENT SERVICES, INC.	104.01	179.00
16454	9/7/16	VALUE LINE PUBLISHING, INC	104.01	1,000.00
16455	9/7/16	WALLACEBURG BOOKBINDING & MFG	104.01	571.56
16456	9/7/16	WEST BLOOMFIELD TWP. PUB. LIBRARY	104.01	14.99
16457	9/7/16	WESTON WOODS	104.01	359.60
16458	9/7/16	WILCOX BROS.	104.01	249.50
16459	9/7/16	WORLD BOOK, INC.	104.01	400.00
Total				467,780.16

BLOOMFIELD TOWNSHIP PUBLIC LIBRARY CHECK REGISTERS FOR THE MONTH OF AUGUST 2016

Check #	Date	Payee	Cash Account	Amount
		Gift Fund		
ADVANCE	CHECKS:			
4722	8/17/16	FLAGSTAR BANK	102.03	444.33
4723	8/24/16	Elaine Asher	102.03	125.00
4724	8/31/16	AMAZON.COM	102.03	1,426.06
Total			;	1,995.39
REGULAR	CHECKS:			
4725	9/7/16	GALE/CENGAGE LEARNING	102.03	477.41
4726	9/7/16	FACE FLAIR LLC	102.03	300.00
4727	9/7/16	GAYLORD BROS., INC.	102.03	20.93
4728	9/7/16	INGRAM LIBRARY SERVICES	102.03	1,491.58
4729	9/7/16	LAKESHORE LEARNING MATERIALS	102.03	205.83
4730	9/7/16	WILD SWAN THEATER	102.03	750.00
4731	9/7/16	CRAIG WISE	102.03	225.00
Total				3,470.75

PRESENTED: SEPTEMBER 20, 2016 FOR THE MONTH OF: AUGUST 2016

	2016-2017	2016-2017				Five Months 42%
	ADOPTED BUDGET	AMENDED BUDGET R	EVENUE/EXPENSE	REVENUE/	% OF	
ACCOUNT	AS OF	AS OF	CURRENT	EXPENSE	BUDGET	
NAME	MAR 15, 2016	AUGUST 16, 2016	MONTH	YTD	YTD	VARIANCE
Revenues						
Taxes	\$6,846,279	\$6,805,797	(\$480)	(\$6,069)	-0.09%	(\$6,811,866)
Penal Fines	\$55,845	\$86,868	\$86,868	\$86,868	100.00%	\$0
State Aid	\$34,507	\$34,507	\$13,517	\$26,856	77.83%	(\$7,651)
Circulation Fines & Fees	\$100,000	\$100,000	\$9,286	\$43,162	43.16%	(\$56,838)
Charges for Services	\$11,987	\$11,987	\$1,390	\$5,840	48.72%	(\$6,147)
Investment earnings	\$81,546	\$81,546	(\$5,923)	\$61,871	75.87%	(\$19,675)
Miscellaneous	\$10,470	\$10,470	\$493	\$8,920	85.20%	(\$1,550)
Total Revenues	\$7,140,634	\$7,131,175	\$105,151	\$227,449	3.19%	(\$6,903,726)
Expenditures						
Personnel	\$3,842,532	\$3,842,532	\$403,316	\$1,665,642	43.35%	(\$2,176,890)
Library Services	\$834,856	\$834,856	\$42,925	\$278,446	33.35%	(\$556,410)
Facilities & Equipment	\$1,289,805	\$1,287,605	\$58,035	\$363,447	28.23%	(\$924,158)
Other Operating Expenditures	\$905,593	\$906,593	\$8,193	\$67,255	7.42%	(\$839,338)
Total Expenditures	\$6,872,786	\$6,871,586	\$512,468	\$2,374,791	34.56%	(\$4,496,795)
Fund Balance - Beginning	\$10,269,038	\$10,595,205		\$10,595,205	·	
Net revenue (expenditure)	\$267,848	\$259,589		. , ,		
ivet revenue (expenditure)	<u>Φ207,848</u>	φ∠39,369		(\$2,147,342)		
Fund Balance - Ending	\$10,536,886	\$10,854,794		\$8,447,863		

Amendments to the budget:

Changes made to the line items:

None

Non-spendable Fund Balance (incl. all fixed assets)	\$25,123,307	\$24,221,713
Restricted Fund Balance	\$0	\$0
Committed Fund Balance (8-mos. of exp.s amt.)	\$4,469,191	\$4,469,191
Assigned Fund Balance (is \$477,493 (3/31/16		
compensated absences accrual) plus \$5,257,680	\$5.967.695	\$6.285.603
7/1/15 OPEB obligation plus \$550,430 capital	ψ5,907,095	ψ0,203,003
improvements)		
Unassigned Fund Balance (unplanned emerg. amt.)	\$100,000	\$100,000

Bloomfield Township Public Library 2016-2017 Gift Fund Budget

PRESENTED: SEPTEMBER 20, 2016 FOR THE MONTH OF: AUGUST 2016

Five Months 42% 2016-2017 2016-2017 **ADOPTED AMENDED** REVENUE/ **BUDGET BUDGET EXPENSE** REVENUE/ % OF **ACCOUNT** AS OF AS OF **CURRENT EXPENSE BUDGET** NAME MAR 15, 2016 JULY 31, 2016 **MONTH** YTD VARIANCE YTD Revenues Gift Income \$500 \$26,046 \$4,145 \$26,046 100.00% \$0 **Investment Earnings** \$200 \$200 \$13 \$65 32.32% (\$136) Miscellaneous Revenue 0.00% \$0 \$0 \$0 \$0 \$0 **Total Revenues** \$700 \$26,247 \$4,158 \$26,111 99.48% (\$136) Expenditures **Library Services** \$25,523 \$38,389 \$5,144 \$15,228 39.67% (\$23,161) Facilities & Equipment \$30.594 \$36,600 \$206 \$3,693 10.09% (\$32,907) **Other Operating Expenditures** \$96,533 \$103,964 \$117 \$10,114 9.73% (\$93,850)**Total Expenditures** \$152,650 \$178,953 \$5,466 \$29,035 16.22% (\$149,918) Fund Balance - Beginning \$78,311 \$78,839 \$78,839 Reserved Fund Bal. \$73,838 \$74,066 \$74,066 Net revenue (expenditures) (\$151,950) (\$152,706) (\$2,924) Fund Balance - Ending \$200 \$200 \$149,981

Amendments to the budget:
All changes due to gifts received

Changes made to the line items:
All changes due to gifts received

Bloomfield Township Public Library Asset Allocation Summary August 2016

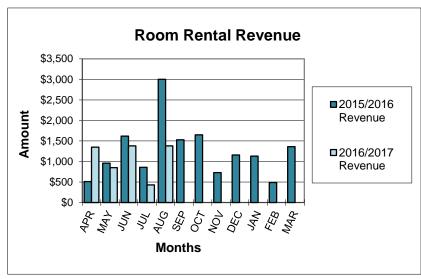
Fund	Туре	Annual Yield	Date	Amount on Hand
General Fund				
	5th 3rd Checking (Ecommerce)	0.00%	8/31/2016	\$169,844.40
	Flagstar Public Funds Savings	0.35%	8/31/2016	\$210,357.32
	Flagstar Premier Public Entities Checking	26.00%	8/31/2016	\$13,191.49
	RBC Capital Cash/Money Market	0.01%	8/31/2016	\$39.74
	RBC Capital - Investments	2.48%	8/31/2016	\$8,520,762.78
	Total General Fund		-	\$8,744,351.33
	Please see General F	und budget for r	notes on how th	is amount is earmarked
Gift Fund	Huntington Public Fund Business Interest Checking	0.15%	8/31/2016	\$100,148.02
	Huntington CD (Charnov gift) - matures 02/02/17	0.45%	8/31/2016	\$50,228.12
	Fifth Third Bank Business Standard Checking	0.00%	8/31/2016	\$3,075.98
	Total Gift Fund		-	\$153,452.12
CFSEM	The following endowment funds are administerd by the Michigan (CFSEM). CFSEM maintains unilateral variance endowment funds, and therefore, principal is not availal distribution to the Library for its operations at the discre	power and le	gal ownershi Earnings are a	p of the
	Jeanette P. Myers Memorial Scholarship Fund		12/31/2015	\$12,775.00
	Yvonne T. Atkinson Fund		12/31/2015	\$27,203.00
	Lawrence Smith and Isabel Francis Smith Challenge Grant Fund		12/31/2015	\$30,356.00
	BTPL Endowment Fund		12/31/2015	\$28,582.00
	Fair Radom Garden Endowment Fund		12/31/2015	\$13,856.00
	BTPL Director's Legacy Fund		12/31/2015	\$12,790.00
	Total CFSEM holdings		- -	\$125,562.00

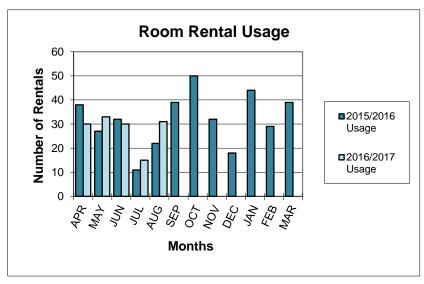
FINES AND FEES - TWO-YEAR COMPARISON

Month	2015/2016 Fiscal Year	2016/2017 Fiscal Year	Difference
APR	\$9,986.61	\$8,389.09	(\$1,597.52)
MAY	\$9,134.31	\$7,946.70	(\$1,187.61)
JUN	\$9,636.30	\$8,843.80	(\$792.50)
JUL	\$10,931.35	\$9,136.96	(\$1,794.39)
AUG	\$9,178.79	\$9,285.82	\$107.03
SEP	\$8,567.73		(\$8,567.73)
OCT	\$8,525.53		(\$8,525.53)
NOV	\$8,653.54		(\$8,653.54)
DEC	\$8,955.43		(\$8,955.43)
JAN	\$10,177.91		(\$10,177.91)
FEB	\$9,376.66		(\$9,376.66)
MAR	\$9,597.22		(\$9,597.22)
•			YTD Difference
TOTAL	\$112,721.38	\$43,602.37	(\$69,119.01)
'			



	2015/2016	2016/2017		2015/2016	2016/2017	
<u>Month</u>	<u>Revenue</u>	<u>Revenue</u>	<u>Difference</u>	<u>Usage</u>	<u>Usage</u>	Month
APR	\$510.00	\$1,350.00	\$840.00	38	30	APR
MAY	\$960.00	\$850.00	(\$110.00)	27	33	MAY
JUN	\$1,620.00	\$1,380.00	(\$240.00)	32	30	JUN
JUL	\$860.00	\$430.00	(\$430.00)	11	15	JUL
AUG	\$3,000.00	\$1,380.00	(\$1,620.00)	22	31	AUG
SEP	\$1,530.00		(\$1,530.00)	39		SEP
OCT	\$1,650.00		(\$1,650.00)	50		OCT
NOV	\$730.00		(\$730.00)	32		NOV
DEC	\$1,160.00		(\$1,160.00)	18		DEC
JAN	\$1,130.00		(\$1,130.00)	44		JAN
FEB	\$490.00		(\$490.00)	29		FEB
MAR	\$1,360.00		(\$1,360.00)	39		MAR
			YTD Difference			
TOTAL	\$15,000.00	\$5,390.00	(\$9,610.00)	381	139	





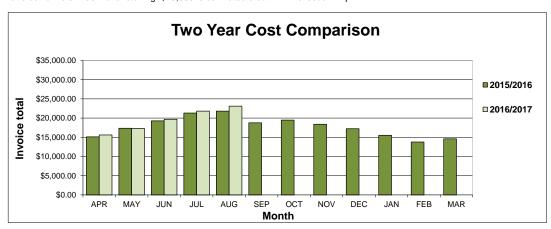
Bloomfield Township Public Library Electricity Analysis

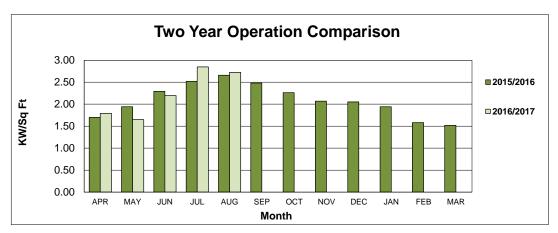
Building Area = 101,023 Sq ft.

	TWO YEAR COST COMPARISON			CURRENT YEAR OPERATION					
	2015/2016	2016/2017	Difference	TOTAL KWH	COST/KWH	KWH/HR	KWH/SQ FT	COST/HR	COST/SQ FT.
Month	2010/2010	(3)	Billototico	(1)	(3)/(1)	(1) / (24 x no.days per month)	(1)/101,023	(3) / (24 x no. days per month)	(3)/101,023
APR	\$15,097.13	\$15,619.14	\$522.01	180,880	\$0.09	251.22	1.79	\$21.69	\$0.15
MAY	\$17,360.67	\$17,290.02	(\$70.65)	166,670	\$0.10	224.02	1.65	\$23.24	\$0.17
JUN	\$19,257.21	\$19,698.58	\$441.37	221,760	\$0.09	308.00	2.20	\$27.36	\$0.19
JUL	\$21,323.77	\$21,811.53	\$487.76	287,630	\$0.08	386.60	2.85	\$29.32	\$0.22
AUG	\$21,814.32	\$23,088.13	\$1,273.81	275,100	\$0.08	369.76	2.72	\$31.03	\$0.23
SEP	\$18,760.03		(\$18,760.03)		#DIV/0!	0.00	0.00	\$0.00	\$0.00
OCT	\$19,458.96		(\$19,458.96)		#DIV/0!	0.00	0.00	\$0.00	\$0.00
NOV	\$18,411.95		(\$18,411.95)		#DIV/0!	0.00	0.00	\$0.00	\$0.00
DEC	\$17,217.24		(\$17,217.24)		#DIV/0!	0.00	0.00	\$0.00	\$0.00
JAN	\$15,518.62		(\$15,518.62)		#DIV/0!	0.00	0.00	\$0.00	\$0.00
FEB	\$13,761.89		(\$13,761.89)		#DIV/0!	0.00	0.00	\$0.00	\$0.00
MAR	\$14,594.92		(\$14,594.92)		#DIV/0!	0.00	0.00	\$0.00	\$0.00
			YTD Difference						
TOTAL	\$212,576.71	\$97,507.40	(\$115,069.31)						
	·								

NOTES:

Mar 2013 - found that electric meter was malfunctoning. \$25,000 is estimated credit DTE to issue in April



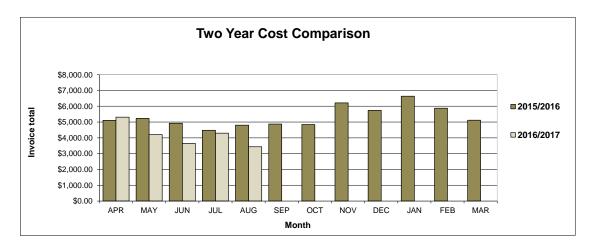


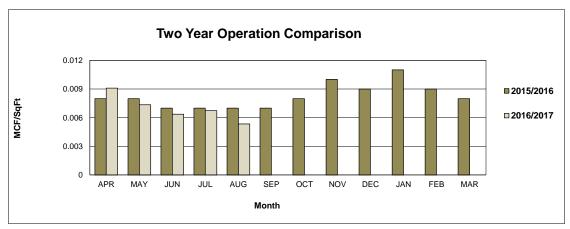
Bloomfield Township Public Library Natural Gas Analysis

Building Area = 101,023

1 Cu. Ft. = 1000 BTU

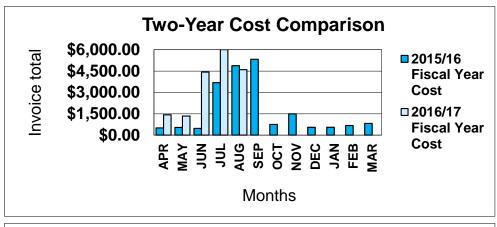
	TWO YEAR COST COMPARISON			OPERATION						
Month	2015/2016	2016/2017 (3)	Difference	MCF	COST/MCF	HOURS (24 x no.days per month)	MCF/HR	MCF/SqFt	\$/HR	\$/SqFt
APR	\$5,104.45	\$5,307.83	\$203.38	919.2	\$5.77	720	1.28	0.009	7.37	0.052
MAY	\$5,233.14	\$4,208.72	(\$1,024.42)	742.2	\$5.67	744	1.00	0.007	5.66	0.041
JUN	\$4,920.53	\$3,652.86	(\$1,267.67)	643.1	\$5.68	720	0.89	0.006	5.07	0.036
JUL	\$4,475.51	\$4,294.67	(\$180.84)	680.7	\$6.31	744	0.91	0.007	5.77	0.042
AUG	\$4,805.28	\$3,437.53	(\$1,367.75)	539.1	\$6.38	744	0.72	0.005	4.62	0.034
SEP	\$4,874.11		(\$4,874.11)		#DIV/0!	720	0.00	0.000	0.00	0.000
OCT	\$4,847.90		(\$4,847.90)		#DIV/0!	744	0.00	0.000	0.00	0.000
NOV	\$6,215.09		(\$6,215.09)		#DIV/0!	720	0.00	0.000	0.00	0.000
DEC	\$5,732.42		(\$5,732.42)		#DIV/0!	744	0.00	0.000	0.00	0.000
JAN	\$6,640.09		(\$6,640.09)		#DIV/0!	744	0.00	0.000	0.00	0.000
FEB	\$5,880.08		(\$5,880.08)		#DIV/0!	696	0.00	0.000	0.00	0.000
MAR	\$5,115.86		(\$5,115.86)		#DIV/0!	744	0.00	0.000	0.00	0.000
_		,	TD Difference							
TOTAL	\$63,844.46	\$20,901.61	(\$42,942.85)							
-			<u>=</u>							

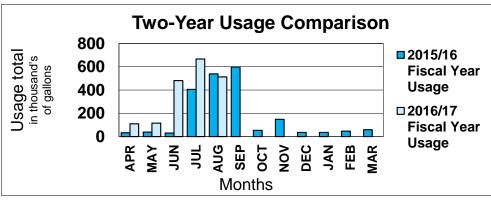




Bloomfield Township Public Library Water Analysis

Month	2015/16 Fiscal Year Cost	2016/17 Fiscal Year Cost	Difference	2015/16 Fiscal Year Usage	2016/17 Fiscal Year Usage	Difference
APR	\$510.99	\$1,432.45	\$921.46	33	109	76
MAY	\$543.83	\$1,333.69	\$789.86	38	115	77
JUN	\$474.87	\$4,428.69	\$3,953.82	30	480	450
JUL	\$3,690.27	\$5,997.81	\$2,307.54	405	666	261
AUG	\$4,879.55	\$4,595.09	(\$284.46)	539	512	(27)
SEP	\$5,329.99		(\$5,329.99)	598		(598)
OCT	\$751.79		(\$751.79)	53		(53)
NOV	\$1,498.87		(\$1,498.87)	148		(148)
DEC	\$547.11		(\$547.11)	36		(36)
JAN	\$547.11		(\$547.11)	36		(36)
FEB	\$679.55		(\$679.55)	47		(47)
MAR	\$824.03		(\$824.03)	59		(59)
			YTD Difference			YTD Difference
TOTAL	\$20,277.96	\$17,787.73	(\$2,490.23)	2,022	1,882	(140)





LIBRARY BOARD OF TRUSTEES MONTHLY DIRECTOR'S REPORT

September, 2016

Bloomfield Township's Open House takes place on Sunday, October 9 from 12 noon – 4:00 pm. The Library will have a presence at the Bloomfield Township Senior Center with a table of library information staffed by Adult Services librarian Elaine Asher who will answer questions and inform visitors about all the Library has to offer. In addition, a live performance of "Frog and Toad", performed by Wild Swan Theater, will be held at the Library at 2:00 pm.

Congratulations to the Franklin Public Library on their recently completed renovations of its historic building. It has been completely changed with bright, open areas, a wonderful new entrance and a study room, among other great features. Stop by and visit our neighboring library – you will be amazed at the wonderful changes to the building.

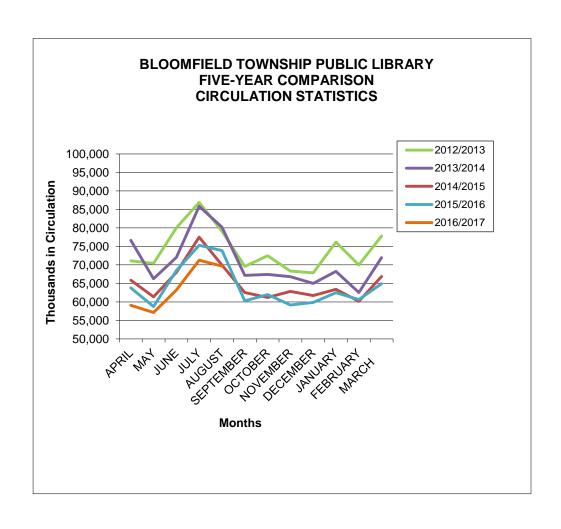
Once again, Youth Services Assistant Department Head and Special Needs expert Jen Taggart is on the road sharing her knowledge and describing the special needs collections and programs available at Bloomfield Township Public Library. The Library of Michigan asked Jen to speak across the state of Michigan on inclusive story times, hands-on activities and implementation ideas. We continue to be very proud of Jen and all she does for special needs.

On Sunday, October 2, at 3:00pm, Bloomfield Historical Society will be offering a program highlighting the *Afterglow* magazine from the 1920's. Only one complete set of the *Afterglow*, a monthly society magazine, exists and it is located at the Detroit Public Library Burton Historical Collection. They gave permission to Bloomfield Historical Society to digitize all issues (it was published from 1925 – 1927) and for the Library to make these digital issues available online through the Library's website. The *Afterglow* really is a wonderful addition to the Library's local history collection. We are grateful to Bloomfield Historical Society for their work and sharing this with us. The Library is very fortunate to be able to make these available to view – check out the collection on the Library's website at www.btpl.org/Research/Local-History/BTPLResources/ and select Newspapers & Magazines. Enjoy!

Respectfully Submitted,

Carol Mueller Director

	<u>2012/2013</u>	<u>2013/2014</u>	2014/2015	<u>2015/2016</u>	<u>2016/2017</u>
APRIL	71,094	76,629	65,851	63,783	59,090
MAY	70,411	66,250	61,347	58,740	57,125
JUNE	80,069	72,030	67,987	68,518	63,243
JULY	86,867	85,844	77,485	75,304	71,265
AUGUST	79,094	80,163	69,931	73,868	69,676
SEPTEMBER	69,592	67,145	62,536	60,292	
OCTOBER	72,467	67,436	61,177	61,960	
NOVEMBER	68,318	66,813	62,815	59,157	
DECEMBER	67,864	65,007	61,726	59,871	
JANUARY	76,156	68,232	63,404	62,491	
FEBRUARY	69,992	62,534	60,140	60,612	
MARCH	77,819	71,961	66,845	64,896	
TOTAL	889,743	850,044	781,244	769,492	320,399



BLOOMFIELD TOWNSHIP PUBLIC LIBRARY MONTHLY ACTIVITY REPORT

2015		2016	
280,535		276,923	
62,052		62,894	
·		·	
•		·	
•		·	
· · · · · · · · · · · · · · · · · · ·			
376,271		375,865	
73,868		69,676	
· ·		·	
		·	
· ·		·	
· ·		·	
427			
29,553	40.0%		40.2%
125	25 patrons	95	31 patrons
27 613		21 332 *	
· ·		·	
12			
39,071		34,385	
2,699		2,525	
2,671		2,508	
28		17	
1,194		1,298	
1,249		1,267	
639		1,190	
10		38	
503		1,053	
2.035		1,778	
775		851	
	28,570 6,987 19,223 5,114 376,271 73,868 68,771 6,284 28,125 27,368 427 29,553 125 27,613 29,088 22 42 42 39,071 2,699 2,671 28 1,194 1,249 639 10 503	280,535 62,052 28,570 6,987 19,223 5,114 376,271 73,868 68,771 6,284 28,125 27,368 427 29,553 40.0% 125 25 patrons 27,613 29,088 22 42 39,071 2,699 2,671 28 1,194 1,249 639 10 503	280,535

BLOOMFIELD TOWNSHIP PUBLIC LIBRARY MONTHLY ACTIVITY REPORT

	2015		2016			
OUTREACH & PROGRAMS						
New Patrons and Accounts						
Township:	234		223			
Cranbrook:	5		5			
Total new patrons:	322		319			
·						
Adult Program Attendance						
Staff-led:	3 events	9 attended	9 events	87 attended		
Speaker-led:	6 events	112 attended	7 events	144 attended		
Book clubs:	3 events	31 attended	5 events	40 attended		
Tours/visits on-site:	1 event	10 attended	1 event	50 attended		
Tours/visits off-site:	0	0	0	0		
Systems Program Attendance						
Staff-led:	3 events	31 attended	3 events	24 attended		
Teen Program Attendance						
Staff-led:	1 event	0 attended	0	0		
Youth Program Attendance						
Staff-led:	10 events	868 attended	13 events	653 attended		
Speaker-led:	2 events	69 attended	3 events	253 attended		
Tours/visits on-site:	0	0	1 event	54 attended		
Tours/visits off-site:	1 event	· ·	0	0		
TOTAL:		1,157 attended		1,305 attended		
		,				
Volunteers:	37 people	314.50 hours	26 people	269.25 hours		
	Shop: 9		Shop: 11	137.75		
	Court: 2		Court: 0	0		
	Students: 14	111.5	Students: 5	35		
	Dept. Vol: 12	77.75	Dept. Vol: 10	96.5		
Patron Remarks	-		-			
Patron Comments:	9		9			
Ask BTPL:	6		1			
Ask Us:	42		36			
DISPLAYS						
Lobby		ummer Display				
Media	Adult: Movies made from Books; Remembering Gene Wil					
	Youth: Intern Favorites					
Local History	Presidents of t	he United States	S			

MINUTES OF THE BLOOMFIELD TOWNSHIP PUBLIC LIBRARY POLICY COMMITTEE

Bloomfield Township Public Library Oakland County, Michigan Tuesday, August 23, 2016

The meeting of the Bloomfield Township Public Library Board of Trustees Policy Committee was held in the Library on Tuesday, August 23, 2016 at 2:00 pm.

Present: Trustees Eli Greenbaum and Pam Williams

Administration: Carol Mueller, Library Director; Tera Moon, Assistant Director

Annual Library Policy Review

The committee reviewed all current policies. With the exception of proposed changes to the Rules of Conduct, which are explained below, there are no other changes at this time.

Rules of Conduct

The committee reviewed several proposed changes to the Rules of Conduct. After discussion, the committee agreed to recommend the proposed changes to the Rules of Conduct to the Library Board of Trustees for their review at the September 20, 2016 regular Library Board meeting.

No future meeting has been scheduled.

MINUTES OF THE BLOOMFIELD TOWNSHIP PUBLIC LIBRARY

DEVELOPMENT COMMITTEE

The meeting of the Bloomfield Township Public Library Board of Trustees Development Committee was held in the Library on **Thursday**, **September 1**, **2016 at 2:00 p.m**.

Present: Trustees: Eli Greenbaum, Judy Lindstrom, Joan Luksik,

Administration: Library Director, Carol Mueller; Assistant Director, Tera Moon; Youth Services Librarian,

Emily Hudak; Adult Services Librarian, Marcia Preston; Volunteer, Nancy Kulish

Old Business:

Read-A-Thon

AFTERNOON READING:

Reading list of volunteer readers is full for the read-a-thon! We are creating a waiting list for other readers and considering adding a second book.

EVENING DECORATIONS, ENTERTAINMENT AND ACTIVITIES:

Emily found a supply for oilcloth to make Candy Land pieces. Decorations will be easy to produce from library supplies and will be throughout the library. Members of the Youth Department will assist. Marcia suggested a cupcake walk, rather than a cake walk, with Cupcake Station or Kroger as a potential sponsor.

Hands on activities include a candy necklace station, life sized Candy Land game, candy ring toss, and a throwing game with giant candy. Krazy Craig has been booked as a juggler/balloon artist, and Face Flair has been booked for face painters. There is a confirmed Willy Wonka impersonator. The 1971 version of the movie *Charlie and the Chocolate Factory* will be projected on ceiling of library. There will be a green screen available for a photo opportunity for guests to have their photo taken using images related to Willy Wonka or other Roald Dahl books.

The concept of four golden tickets being able to be found was discussed, with gift baskets for the golden ticket winners. Four golden tickets will be placed in random event programs. Judy and Marcia volunteered to make gift baskets. Two more will be needed.

No specific events planned for adults, however, they can participate in any of the events.

REFRESHMENTS

Refreshment donations were discussed, with a review of what was promised to be provided, contacts made, as well as potential contacts. Food will be located in three areas – the Library Café, Magazine area and Media area.

TIMELINE

We are on track with our timeline. Sponsorship letters were mailed to library vendors and others at the beginning of August. As of this meeting, \$850 in sponsorships have been received, including Midwest Tape and Schwartz and Co. Tera will be heavily promoting this event with publicity, using the newsletter and website. Other options are being explored.

STAFFING NEEDS:

Emily is contacting teen volunteers to assist for that evening, with possible use of Library pages, if approved by Department Head. Setup should be minimal, except for the Candy Land game. Most things will be set up in the Story Room in advance.

Next meeting: Tuesday, September 13, 2016 at 3pm

MINUTES OF THE BLOOMFIELD TOWNSHIP PUBLIC LIBRARY BUILDINGS AND GROUNDS COMMITTEE

The meeting of the Bloomfield Township Public Library Board of Trustees Building and Grounds Committee was held in the Library on Monday, September 12, 2016 at 2:00 p.m.

Present: Trustees: Eli Greenbaum, Judy Lindstrom

Administration: Carol Mueller, Library Director; Joel Dion, Facilities Department Head

Others: John Dell'Isola, Senior Project Manager, Professional Engineers

Associates (PEA); Gene Ferrera, Rewold and Son

Lower Level Water Investigation

John Dell'Isola, PEA, and Gene Ferrera, Rewold and Son, reviewed the plan to reroute two of the building's roof drains that bring the most water to the lower level west sump pit. Gene reviewed the project costs and stated it would take 2 – 4 weeks to complete the work. The project could start this fall but contractors are very busy. Starting the project next March/April is more likely. The project involves running new pipes in the ceiling of the staff hallway, through the staff bathrooms and Technical Services alcove. The staff bathrooms would be unavailable for a few days. The donation room, delivery door at Technical Services, and the staff entrance will be unavailable for a short time during construction. The drive up return lane will not be available for a few days also.

Judy asked that information be posted well in advance of the start of the project so patrons are not surprised by this work and inconvenience. Both Eli and Judy approved proceeding with this project.

John will discuss the project with the Bloomfield Township Building Department to find out what permits are required. Gene will contact contractors to establish a likely timeline for this work to be completed.

Lobby Floor

The test tile in the lobby will remain in place through the winter months to further test its durability in harsh conditions. We will meet again to discuss this tile's performance in early 2017 and decide our next steps.

Flag Pole Relocation

Unfortunately, the flag pole is located too close to one of the maple trees in the front of the Library. When flags are lowered as requested by Governor Snyder, the flags get caught in the tree branches. The Friends of the Library recently funded the relocation of the flag pole a few feet to the east of its current location. The Building and Grounds Committee Trustees approved this move. Joel will proceed with this project.

Other

Carol informed the Committee that the sewage pipe in the lower level storage room has been replaced with galvanized metal. The problems we have had with this pipe breaking should not happen in the future.

Three parking lots lights included in the FY 2016/2017 budget are being installed. These are wonderful additions to the parking lot.

A Magnolia tree planted in memory of Ikebana member Toshi Shimoura was damaged by a deer soon after it was planted. It has been struggling this summer and may need to be replaced next spring. We are keeping a close eye on this tree as is Jim Slezinski, Goldner Walsh.

Another meeting of the Buildings and Grounds Committee is not scheduled at this time.

MINUTES OF THE BLOOMFIELD TOWNSHIP PUBLIC LIBRARY ART COMMITTEE

Bloomfield Township Public Library
Oakland County, Michigan
Tuesday, September 13
1:30 p.m.

Present: Trustee: Judy Lindstrom

Library Staff: Carol Mueller, Director; Tera Moon, Assistant Director;; Connie Silver,

Adult Services Volunteer; Nancy Kulish, Volunteer

Old Business:

Conant Art Unveiling and Reception

This is taking place next week – Thursday, September 22 at 5:00 pm. Invitations have been sent out to Bloomfield Hills Schools and Foundation and Bloomfield Township elected officials. as well as press releases, with coverage in next weeks' *Eagle*. The Director will welcome everyone, and art teacher Penny Ellis and Assistant Superintendent of Instruction Laurie McCarty will speak. Library Board President Joan Luksik will read a resolution thanking Conant Elementary School for this work followed by an unveiling of the art. Carol will invite everyone to a reception in the Community Room after the unveiling and applause. The setup will be from 12-1, with decorating by Sue Barr. Staff will take care of napkins. Judy Lindstrom has arranged for cookies, which will be delivered on Thursday morning, September 22 and will be arranged on tiered plates. The buttons from Youth Services art piece, "Conversation with Grandchildren," will be used to designate the student artists. Judy Lindstrom will contact someone for *Downtown* publication photography for this and our "Bloomfield Reads: Fall for Dahl and Evening of Pure Imagination."

Community Room Historic Photo Project

The vinyl wall concept discussed previously will not be within our \$9000 budget, so alternatives were discussed, including limited selection of photographs in library standard framing or a Lucite mounting, which might be an affordable alternative. It was agreed to review the photographs and select the strongest images rather than forcing the selection to suite the 5 concepts. The number of displayed images would be determined by the framing costs, as well as how many photographs would resonate. Nancy Kulish will contact art galleries to determine installation costs. Judy Lindstrom will provide sample photos of the Lucite mounting. The next meeting will be a lunch and work meeting, where the Committee will review the photographs and narrow the selection. The target date to unveil a concept rendering is early December, with hopes of completion by Virginia Smith's birthday.

The next meeting will be on Monday, October 10, 2016 at 12pm.

MINUTES OF THE BLOOMFIELD TOWNSHIP PUBLIC LIBRARY

DEVELOPMENT COMMITTEE

The meeting of the Bloomfield Township Public Library Board of Trustees Development Committee was held in the Library on **Tuesday**, **September 13**, **2016 at 3:00 p.m**.

Present: Trustees: Eli Greenbaum, Joan Luksik,

Administration: Library Director, Carol Mueller; Assistant Director, Tera Moon; Youth Services Librarian,

Emily Hudak; Adult Services Librarian, Marcia Preston; Volunteer, Nancy Kulish

Old Business:

Fall for Dahl

EVENING DECORATIONS, ENTERTAINMENT AND ACTIVITIES:

The Committee reviewed and confirmed entertainment and activities. Decorations were reviewed, with charming samples from Emily and Marcia. The possibility of placing some of the decorations outside was discussed. Decorations will be used to highlight refreshment areas. Striped candy letters also are available for signage and decorations. Goldner Walsh will create something playful with the entrance arrangement prior to the event. Layouts of the area were reviewed.

The gift basket, created by Marcia, was brought to be reviewed. It would be one of the "Golden Ticket" prizes. A Gift Certificate from Birmingham Chocolate will also be one of the prizes.

REFRESHMENTS

Food donations were reviewed, with confirmations from Dessert Diva, Westborn Market, Beau's, Andiamo's, Sydney Boggs, Crispelli's, Holiday Market, Moose Preserve, Kroger's, and coffee provided by a connection of Eli's. There is interest from other donors, including Trader Joe's, Long Lake Market, Plum Market, Roberts' Restaurants, Imerman's, Tim Horton's, and others are still being pursued. Marcia will request a donation of cider from Franklin Cider Mill or plans to make a purchase of it. Joan will purchase Gluten Free Brownie Crisps.

Carol announced we have several sponsorships, including a \$2,500 sponsorship from Golling Chrysler Dodge Jeep Ram, with more promised.

TIMELINE

We are on track with our timeline. The program was reviewed with edits made. The deadline for finalizing the program is Friday, September 23. The Committee will finalize our food and sponsors then. We will have flyers soon for the public service desks.

STAFFING AND DUTIES:

Emily has recruited two teen volunteers to assist with games and a Media intern will run the green screen for photographs. Duties were assigned among the committee, with Trustees serving as Read-a-Thon prompters, and Linden, Marcia, Tera and Carol filling in gaps. Linden will assist in taking photographs, as well. Carol suggested those who volunteered to read, but are on the waiting list, could serve as prompters for the Read-a-Thon.

Next meeting: Friday, September 23, 2016 at 1pm

BLOOMFIELD TOWNSHIP PUBLIC LIBRARY MEMORANDUM

TO: Trustees

FROM: Carol Mueller

DATE: September 16, 2016

SUBJECT: Library Investment Review

Matthew Whittey and Walter Schwartz, from Schwartz & Co., will attend the September 20, 2016 Library Board meeting to provide an overview of Library investments. They will be available to answer any questions regarding Library investments you may have.

BLOOMFIELD TOWNSHIP PUBLIC LIBRARY MEMORANDUM

TO: Library Board of Trustees

FROM: Carol Mueller, Library Director

DATE: September 16, 2016

SUBJECT: Annual Policy Review

The Policy Committee, Trustees Eli Greenbaum and Pam Williams, recently conducted its annual review of the current approved library policies. The purpose of this meeting was to review all policies to ensure these are update to date and continue to meet library needs.

At this year's staff development day we heard a presentation from library security consultant Warren Graham. In addition to giving a great presentation filled with practical tips, which staff have found very helpful, Warren also reviewed our rules of conduct, concluding that these could be streamlined. Several discussions between the Department Heads and Administration resulted in the proposed changes. The current rules of conduct and the proposed revised rules of conduct are provided for your review.

Summary of changes to the Rules of Conduct:

- Moved first two paragraphs to end of bulleted list.
- Edited bulleted list of rules for clarity and brevity. Several points were removed because they are included under other rules. For example, "Silence all sound-emitting devices..." was removed. A phone ringing loudly or a person having a loud conversation on his/her phone would be interfering with others' use of the library and therefore covered by another rule.
- Removed the reference to the Michigan Child Protection Act 238 of 1975 because this law does not specify an age at which children can be left unattended
- Added a bulleted point stating "The Library is a public building. Visitors should be aware of their surroundings at all times and responsible for their own belongings."

Thank you for your review and consideration. There were no other recommended changes to the library's current approved policies at this time.

If you agree with the proposed changes to the Library's Rules of Conduct, the following action is needed:

ACTION: I move to approve the revised Rules of Conduct as presented, effective September 17, 2016.

CURRENT

PUBLIC LIBRARY RULES OF CONDUCT

The Bloomfield Township Public Library's Library Conduct Policy states, "In order to provide a positive experience at the Library for all persons, the Library's Board of Trustees shall authorize the Library Director to establish and communicate rules for conduct in the Library and on its grounds. The Library staff shall be authorized by the Library Director, to implement these rules for conduct.

"Any patron not abiding by these rules of the Library may be required to leave the Library premises and may forfeit their Library privileges. Actions that violate local, state, or federal law may be prosecuted. Any patron may appeal to the Bloomfield Township Public Library Board of Trustees in respect to any action taken under this Library Conduct Policy."

The specific rules for conduct in the Library and on its grounds are:

- Silence all sound-emitting devices, including cell phones, IPODs, laptops, or similar devices, during
 your use of the Library. Please refrain from talking on your cell phone in the Library; if necessary
 to do so, speak softly and away from others—even the softest conversation may be greatly amplified
 in some areas of the building.
- Internet use, whether on library computers or your own laptop, cannot be disturbing to staff or others in sound or visual displays. Use of the library's computers and wireless access must comply with all local, state, and federal ordinances and statutes. Filtering of Internet sites is applied to both the Youth area and Teen area library computers.
- Only covered beverages are permitted in the Library. Food is only permitted in the café.
- The Library is **smoke-free**; smoking—including use of tobacco, tobacco-like products and electronic cigarettes—is not permitted within 50 feet of any door of the building.
- The use or possession of alcohol and illegal drugs is not permitted; persons under the influence of either will be required to leave.
- Interference with others using the Library or with employees performing their duties at the Ilbrary is not permitted.
- No damage, defacement, littering, or removal of any part of the Library's building, furniture, equipment, or grounds is permitted.
- Appropriate attire, including footwear, is required for entry and service.
- All materials removed from the Library must be checked out on a valid Library card.
- Solicitations may not be made within the library building or within 85 feet of the Library's entrance (see the Non-library Postings & Displays Policy).
- Children under age 12 cannot be left unattended in the Library or on its grounds. (See Michigan Child Protection Act 238 of 1975)
- Parents and guardians are responsible for the **behavior of minors (under age 18)** in the library and on its grounds at all times.

These rules are enforced by the Library's staff and the Bloomfield Township Police Department. Patron identification, including name, address, and telephone number, may be requested. There are many statutes that govern your use of the Library—the community's collection, the building and grounds, and its services—such as copyright, homeland security and more. Actions that violate local, state, or federal law will be prosecuted.



1099 Lone Pine Road Bloomfield Township, MI 48302 (248) 642-5800 www.btpl.org

PROPOSED

BLOOMFIELD TOWNSHIP PUBLIC LIBRARY RULES OF CONDUCT

The specific rules for conduct in the Library and on its grounds are:

- Interference with others using the Library or with employees performing their duties at the Library is not permitted.
- All materials removed from the Library must be checked out on a valid library card.
- No damage, defacement, littering, or removal of any part of the Library's building, furniture, equipment, materials, or grounds is permitted.
- Appropriate attire is required for entry and service.
- Covered beverages are permitted in the Library. Food is only permitted in the café.
- The Library is smoke-free; smoking—including use of tobacco, tobacco-like products and electronic cigarettes—is not permitted within 50 feet of the building.
- No soliciting within the library building or within 85 feet of the Library's entrance
- Children under age 12 must be supervised by an adult in the Library or on its grounds.
- Parents and guardians are responsible for minors (under age 18) in the Library and on its grounds at all times.
- The Library is a public building. Visitors should be aware of their surroundings at all times and responsible for their own belongings.

The Bloomfield Township Public Library's Library Conduct Policy states, "In order to provide a positive experience at the Library for all persons, the Library's Board of Trustees shall authorize the Library Director to establish and communicate rules for conduct in the Library and on its grounds. The Library staff shall be authorized by the Library Director, to implement these rules for conduct.

"Any patron not abiding by these rules of the Library may be required to leave the Library premises and may forfeit their Library privileges. Actions that violate local, state, or federal law may be prosecuted. Any patron may appeal to the Bloomfield Township Public Library Board of Trustees in respect to any action taken under this Library Conduct Policy."

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MOTION TO APPROVE ANY ITEMS REMOVED FROM THE CONSENT AGENDA

I move to approve the items previously removed from the consent agenda for discussion.

BLOOMFIELD TOWNSHIP PUBLIC LIBRARY MEMORANDUM

TO: Trustees

FROM: Tera Moon

DATE: September 9, 2016

SUBJECT: Strategic Plan Update

The six strategic plan work teams are working on the six priority investments to be accomplished in fiscal year 2016/2017.

1. Develop a marketing plan.

This team is beginning to draft a marketing plan using templates and ideas found through research.

2. Offer tours to new and existing patrons.

BCTV is going to film a shortened tour highlighting various parts of the Library. This group also is discussing a plan for regularly scheduled in-person tours.

3. Improve wayfinding.

In addition to conducting a literature review of articles and books about wayfinding in public buildings and places, this group is gathering information from the public to gage what areas of the Library are confusing or unknown to patrons.

4. Develop consistency in application of policies by staff and increase staff awareness in order to reduce user redirecting.

This team is reviewing the results of the staff survey to find out where inconsistency in policy application and procedure are occurring.

5. Create a coordinated programming plan focusing on quality over quantity.

This group is recommending redesigning the print newsletter, adding more pages to the newsletter so that more "newsy" items can be included, and making changes to our enewsletters.

6. Re-evaluate the layout, size, and functionality of various spaces throughout the building, with consideration to appropriate volume levels and activities.

Based on their observations of specific areas of the Library, this group provided documentation of a variety of possible improvements in several spaces in the Library. The group also created a list of space planning consultants if the Library proceeds with a space needs assessment.

These investments will move us toward accomplishing our four strategic goals:

- Expand awareness, use, and support of the Library and its services.
- Further develop the highest level of customer service for Bloomfield Township residents.
- Increase use of and customer satisfaction with the Library's services and collections.
- Provide an attractive, easy-to-use, and flexible facility and grounds that meet a variety of users' needs.

The Bloomfield Township Public Library champions the power of words to spark discovery and imagination.

FRIENDS OF THE LIBRARY

MONTHLY DIRECTOR'S REPORT

September, 2016

 What a fun and busy summer it has been! Many thanks to our Youth Services and Adult Services staff for planning another great summer reading program at the Library.

Some statistics:

- 1,087 registrations by patrons of all ages
- 77 programs offered over 8 weeks
- More than 20 school visits made to 8 area schools

We are very pleased that so many patrons of all ages participated in our summer reading programs this year. Thank you for your support!

- We hope you can join us on **Thursday**, **September 22**, **2016 at 5:00pm** for an art unveiling at the Library! A wonderful mosaic art piece has been created by the Conant Elementary School fourth graders in Art Teacher Pennie Ellis's class to be placed in our Library permanently. Brief comments, the unveiling and reception will take place on this date.
- Just a reminder that *Bloomfield Reads Fall for Dahl* takes place on Saturday, October 8! The Library's first ever read-a-thon will feature the book, Charlie and the Chocolate Factory", by Roald Dahl, which will be read aloud in the Library starting at 1:00pm. Following the reading, the celebration continues with a library fundraiser called "An Evening of Pure Imagination" from 7:00 9:00pm that same evening. Delicious food and fun entertainment are sure to delight! Funds raised at this event will help buy a new puppet theatre for our Youth Services Department. Tickets for the evening event are \$10 per adult and \$5 per child and can be purchased in the Library or online via the Library's website at www.btpl.org.
- Save the date of Saturday, December 3 for the annual holiday party! This event will take place at Emagine Theatres in Royal Oak. More details will be provided in formal invitations coming soon from our Staff Organization Committee (SOC).
- At the August 16, 2016 Library Board meeting, the Trustees approved the preliminary Fiscal Year 2017/2018 library budget and the 2017 calendar. A copy of the 2017 calendar is attached to this report for your information. Please note the twelve closed days for holidays and one early closing for Thanksgiving eve.
- The monthly gifts expended report is attached to this report for your information.
- Thank you for your consideration of the many items on our Wish List.

THANK YOU for everything you each do to make our library "The Place To Discover"!

Friends Gifts Expended 2016-2017 For the 5 Months Ended August 31, 2016

						Amount Left in	
Gift Accession				<u>Purpose</u>	Gift Amount	Gift Fund	
1401080101	2014	FOL		S.T.E.M. collection	\$677.93	\$677.93	
1500070101	2015	FOL		Large Print books	\$612.92	\$135.51	
1500650101	2016	FOL		World Language Books	\$1,425.00	\$1,425.00	
1500730101	2016	FOL		Book Club books	\$3,800.00	\$1,079.08	
1600250101	2016	FOL		Replacement of worn out books	\$4,000.00	\$3,229.30	
1600280101	2016	FOL		Teen Book Club kits	\$400.00	\$400.00	
1500720101	2016	FOL		One World, Many Countries Book set	\$500.00	\$21.20	
1500650101A 1500700101A	2016 2016	FOL FOL		Processing of AS World Language Books	\$75.00	\$75.00	
1500700101A 1500730101A	2016	FOL		Processing of AS Replacement DVD's	\$150.00	\$150.00	
1400390101	2016	FOL	те	Processing of AS Book Club books DVD's of guest speakers	\$200.00	\$200.00	
1500700101	2014	FOL	13	Replacement DVD's	\$160.00 \$2,850.00	\$150.00	
1500300101	2015	FOL		Health/Safety Program & Vitality Kits	\$2,650.00 \$64.51	\$2,850.00 \$64.51	
1600260101	2016	FOL		Vitality program and 3 vitality kits	\$600.00	\$400.00	
1400280101	2014	FOL		Additional materials for collection and All-in-one Skill Kits	\$1,180.22	\$585.73	
1401010101	2014	FOL		Maker Space programs	\$600.00	\$200.00	
1500250101	2015	FOL	2016/2017		\$1,500.00	\$500.00	
1500080101	2015	FOL	2010/2011	Wee Play program updates	\$114.90	\$101.94	
1500230101	2015	FOL		Fairy Fest	\$500,00	\$0.00	
1600210101	2016	FOL	March 2017	First Grade Readers Rally	\$2,000.00	\$2,000.00	
1600240101	2016	FOL		3 Ozobot 2.0 duel packs	\$375.00	\$6.01	
1300540101	2013	FOL	Admin	2014/2015 Program Budget	\$268,94	\$156.66	
1500050101	2015	FOL		Chamber Concert Series	\$127.72	\$0.00	
1500630101	2016	FOL		Summer Fundraiser seed money	\$5,000.00	\$4,475.00	
1500690101	2016	FOL		Bloomfield Township Open House costs	\$1,000.00	\$250.00	
1600200101	2016	FOL		Chamber Concert Series	\$1,500.00	\$1,500.00	
1600230101	2016	FOL	Admin	Detroit Historical Society Exhibit	\$2,000.00	\$1,500.00	
1500110101	2015	FOL	Adm	Seasonal Arrangement at Entrance	\$1,165.08	\$624.66	
1500740101	2016	FOL		Drive-up Lane Landscaping	\$3,000.00	\$451.03	
1600270101	2016	FOL		Entrance arrangements	\$2,034.96	\$2,034.96	
0800220101	2008	FOL	YS	Velcro Design Wall	\$356.50	\$150.67	
1500670101	2016	FOL	Admi	Community Room Historic Photo Display	\$9,000.00	\$9,000.00	
1500680101	2016	FOL	Facilities	Community Room Divider Panels	\$550.00	\$550.00	
1500750101	2016	FOL	AS	Task Lighting at Public Service Desk	\$1,200.00	\$1,200.00	
1500760101	2016	FOL	YS	Terrace Shading	\$10,000.00	\$10,000.00	
1300440101	2013	FOL	Systems	Technology upgrade (to bring total to \$25,000 with 4 redirected gifts)	\$5,182.41	\$5,182.41	
1600220101	2016	FOL	AS	Overdrive Media Station	\$3,200.00	\$3,200.00	
1500660101	2016	FOL		Mobile Work Bench & Tool Chest	\$300.00	\$2.00	
1500710101	2016	FOL		Steel Scaffolding	\$100.00	,	To be redesignated
1300530101	2013	FOL		For 2014/2015 staff development	\$279.16	\$0.00	ro po rododignatod
0700010101	2007	FOL		Printing	\$6,290.00	\$6,290.00	
1300510101	2013	FOL		Recycled plastic book bags	\$1,375.00	\$0.00	
1500100101	2015	FOL		Retractable and Portable Banner	\$380.00	\$380.00	
1500240101	2015	FOL		Recycled plastic book bags	\$3,215.00	· · · · · · · · · · · · · · · · · · ·	To be redesignated
				. 100) 3.00 pidolio book bugo	ψυ,Ζ 10.00	φ∠ 15,00	TO DE TEUESIGNATED

Totals

October 2016

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
					9:30 AM - Teen VIRTUAL Book Club	2 3:00 PM - The Twenties are Back -Bloomfield Historical Society
3	4	5	6	7	8	9
10:00 AM - Mother Goose Club 4:30 PM - Google CS-First Introduction to Coding for Kids: Friends	10:00 AM - Knit 'n Stitch Circle 6:30 PM - Little Foodies	10:00 AM -Wee Play 12:30 – Friends Meeting 4:30 PM -Google CS-First Introduction to Coding for Kids: Friends 6:30 PM –OZOBOTS	10:00 AM - Tinker Tales	10:00 AM Movers and Shakers 11:00 AM Movers and Shakers	1:00 AM - Fall for Dahl Read- a-thon 9:30 AM - Friends of the Library Second Saturday Sale 7:00 PM - Fall for Dahl "An Evening of Pure Imagination"	12:00PM-3:30PM-Friends of the Library SPECIAL Sunday \$5 Bag Sale! 2:00 PM -Wild Swan Theater presents "Frog and Toad"
10	11	12	13	14	15	16
10:00 AM - Mother Goose Club 11:00 AM - Adult and Teen Sensory Storytime 12 PM – Art Committee Meeting	9:30 AM - Business Research 10:00 AM - Shake, Rhythm and Rhyme! 1:00 PM -Memoir Writers' Group	Gale Courses begin 10:00 AM - Wee Play 6:00 PM - Introduction To Social Networking 7:00 PM -Nonfiction Book Club	10:00 AM - Tinker Tales 6:00 PM - Teen Book Trivia Bowl 6:30 PM - Kitchen Lab	10:00 AM - Movers and Shakers 11:00 AM - Movers and Shakers 2:00 PM -English Language Conversation Hour		
17	18	19	20	21	22	23
10:00 AM - Mother Goose Club 1:00 PM -30 Minute Lunchtime Book Club 4:30 PM -Google CS First - Computer Coding for	10:00 AM Tuesday Book Club 2:00 PM -Tablet Tales 6:00 PM -Introduction to Microsoft Excel 7:00 PM - Library Board Meeting	10:00 AM -Wee Play 1:00 PM -Mystery Book Club 2:00 PM -Your Library Online: the Library @ Your Fingertips	10:00 AM - Tinker Tales 6:30 PM - Night Creatures with the Organization for Bat Conservation	10:00 AM - Movers and Shakers 10:00 AM - Coffee and Conversation 11:00 AM -Movers and Shakers	2:30 PM - SENSEational Story Time	
24	25	26	27	28	29	30
4:30 PM - Google CS First - Computer Coding for Kids (Music & Sound)	1:00 PM -Memoir Writers' Group 6:30 PM	10:00 AM -Wee Play 4:30 PM -Google CS First - Computer Coding for Kids (10:00 AM - Eleanor's Book Club 2:00 PM - Holiday Product		2:00 PM - Introduction to Powerpoint	
31						
4:30 PM -Google CS First - Computer Coding for Kids (Music & Sound)						