

6. **Library Director's Report:** Ms. Waarala asked if there were any questions regarding her written report that was included in the Board packets.
- (a) D. Rohe asked for an update on The Friends of the Library meetings. K. Waarala stated that she and Library Board President, Bruce Sanders attended the last meeting. K. Waarala reported that approximately 10 people were in attendance and that they are working very hard on developing by laws. Jan Mitchell, who is heading up the Friends of the Library Group, is doing an excellent job at organizing the effort.
 - (b) P. Landsberg brought up a question concerning the letters to Michigan Legislature regarding the Executive Order to dismantle the Department of History, Arts and Libraries. P. Landsberg asked if the Library could collect the letters from patrons and send them in on their behalf. K. Waarala explained that it would be more effective for there to be a constant stream of letters arriving at the Capitol.
 - (c) K. Waarala made a correction to her Library Director's Report. The report stated that 12 chairs from the Adult Services Area had been reupholstered. The report should have stated that 25 chairs had been reupholstered.
 - (d) K. Waarala mentioned the thank you note to AHPL from the City Police Department for the Library's participation in the annual National Night Out program.
 - (e) K. Waarala stated that AHPL broke a circulation record for the month of July with over 30,000 items circulated.
 - (f) K. Waarala stated that the Michigan Library Association has organized a rally at the State Capitol for September 10 to show opposition to the Executive Order to dismantle the Department of History, Arts and Libraries. All participants should wear red to show their unity.

7. **Committee Reports:** None

8. **New Business:**

- (a) **Discussion of Resolution for support of Michigan libraries.** K. Waarala stated that she was very pleased with the resolution that the Michigan Library Association developed. This resolution is for any Michigan Library Board to sign and send to the Michigan Legislature. The resolution is two part: for State Legislatures to say "NO" to the Executive Order and to not cut the State aid to Libraries in the 2010 State budget. N. Phillips referred to the statement, "Whereas the State Library of Michigan holds the second largest collection of materials, is the third most visited library in the country..." N. Phillips questioned whether or not the Library of Michigan is indeed the third most visited library in the country or perhaps is it the third most visited State Library in the country. K. Waarala will verify the statement with MLA.

Motion by D. Rohe to approve the resolution for support of Michigan libraries pending the clarification of the discussed item. Supported by P. Landsberg.

Vote: Yes: Phillips, Rohe, Landsberg, Sanders and Sebrowski.

No: None

Motion carried (5-0)

After clarification, K. Waarala will contact The Library Board Secretary, Nelson Philips to sign the resolution and send it to the Capitol.

9. Ongoing Business:

(a) Discussion of proposed amendment to the Library By-Laws, Article II. Section 3.

D. Rohe proposed an additional statement to the amendment: that the Library Board also has the option to appoint a new member to the Board without the opening being posted, especially if there is a time constraint on the remainder of the term. B. Sanders suggested that the posting be for at least 2 weeks rather than a month. K. Waarala reminded the Board that this is not a legal requirement but only a written process for the Board to refer to when faced with this situation. The above mentioned revisions will be made to the proposed amendment and it will be included in the September Board packets for the Board to review. A vote will be taken at the September Board meeting.

10. Adjournment:

Motion by P. Landsberg to adjourn the meeting. Supported by N. Phillips.

Vote: Yes: Phillips, Rohe, Landsberg, Sanders and Sebrowski.

No: None

Motion carried (5-0)

There being no objections, the meeting was adjourned at 4:22 pm.

Submitted by:

J. Smiley, Administrative Assistant

For N. Phillips, Secretary