

**Call to Order:** 7:04 PM

**In Attendance:**

Hillary Lohr, President  
Evan Jones, Vice-President  
Bill Pope  
Eve Reynolds

David McKibben, President Friends of the  
Library  
Robyn Vittek, Library Director

**Absent:**

Corey Flynn, Secretary  
Marcia Taylor, Treasurer

Noelle Conover  
Kelly Fraasch, Commission Liaison

**Approval of Consent Agenda Items:**

- Motion – Pope
- Second – Jones
- Approval – Unanimous
- 

**Comments from Observers:**

David McKibben:

- IRA Donations - \$2000 in 2018
- McKibben and Alison Peters (Library and FOL Financial Administrator) are taking a webinar – tax changes for Non-profit reporting
- December bus trip was a success. 3/14 – bus trip to Carnegie Museum of Art
- 3/16 – 10<sup>th</sup> anniversary of Book Cellar – Pop-up Sale (Architecture Books)
- Speaker Series Committee
  - Expenses for Erik Larson visit are covered
  - Heidi Sopinka visit 1/16/19 – *The Dictionary of Animal Languages*
  - Brad Felver visit 2/28/19 – Drew Heinz winner and author of *The Dogs of Detroit*

**Comments from Commission Liaison to Library Board:**

None

**President's Report (Hillary Lohr):**

Speaker Series – please try to attend this and other major library events

Beer and Chili event sold out

**Treasurer's Report (Marcia Taylor):**

Taylor Absent – Vittek reviewed in absence of Treasurer

- Motion to accept for audit – Pope

- Second – Reynolds
- Approval – Unanimous

**Director’s Report (Vittek):**

Report is attached. Director reviewed 2018 Highlights that were submitted to Municipal Manager (also attached).

**Committee Reports:**

None

**Old Business:**

None

**New Business:**

Library Capital Improvements (Lohr unless otherwise specified):

- Interested to explore possibility of adding third floor to library
  - Library has become community center
  - Does not want to put this off with long-term planning
  - Wants to use library donated funds to investigate (*no vote or decision made*)
  - (EJ) How do we get municipality on board?
    - (HL) There are ways to do things without them being a part of Capital Improvement Plan – need was there 2 years ago – we have potential to help most people in the community of any municipal entity
  - (BP) Are we mentioned in long-term comprehensive plan of municipality?
    - (RV) previous administration was not a significant player in creating last comprehensive plan. We will be more involved for next one according to municipal manager.
  - The space to house more people will give us more opportunities for fundraising
  - (BP) Dan Deiseroth (Gateway Engineers) – structural division of his firm has donated time to Denis Theatre – will ask him about possible complimentary walkthrough to assess possibility of project as next step

**Advocacy Moment:**

(HL) When spreading the word about “Brews for a Chili Night” event – heard many compliments about library.

**Adjournment:**

- Motion – Jones
- Second – Reynolds
- Adjournment – 7:42 pm

---

**Respectfully submitted in absence of Secretary by Robyn E. Vittek, Library Director**