

MILFORD TOWNSHIP LIBRARY BOARD
Minutes of Regular Meeting
Tuesday, September 27, 2016 7:00 p.m.

Members Present: Keef, Clemens and Harris. Also present, Director Hatch, and Administrative Assistant Jeanne Brown to record minutes.

1. **Call to Order:** President Keef called the meeting to order at 7:03.
2. **Consent Agenda:** Harris moved to approve the Consent Agenda, Clemens seconded. Motion carried.
3. **Approval of Agenda:** Clemens moved to approve the Agenda as amended, Harris seconded. Motion carried.
4. **Call to the Public:** None present.
5. **Unfinished Business:**
 - 5.1. Strategic Planning: Director Hatch shared information from the first Strategic Planning Meeting with public representatives and a shortened version of the process with Staff. Tina also mentioned staff will be providing goals and objectives for the Strategic Planning Meeting in October.
 - 5.2. Huron Valley History Initiative: Director Hatch shared nothing new to report.
 - 5.3. Landscaping Proposals: Director Hatch provided an updated proposal/quote from Your Way. Discussion regarding the proposal/quote. Clemens moved to approve Landscape proposal from September 19, 2016 in the amount of \$3270.00, Harris seconded. Motion carried.
 - 5.4. Logo: Director Hatch reported, due to vacation and strategic planning meeting, there is nothing new to report.
6. **New Business:**
 - 6.1. Open Forum: No discussion
 - 6.2. Teen Spinner Racks Shelving Conversion: Director Hatch provided a memo with additional information regarding the shelving project. Clemens moved to approve an additional \$2975.00 for the Teen Spinner Rack Shelving Conversion, Harris seconded. Motion carried.
7. **Communications:** None
8. **Adjournment:** Clemens moved to adjourn, Harris seconded. Motion carried. Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Judy Clemens
Acting Secretary