

TADL Facilities & Services Committee  
Minutes

**September 22, 2016 ~ 10:00 a.m.**

Thirlby Room  
610 Woodmere Avenue  
Traverse City, Michigan

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**Attendance:** Mark Payne, Chair; Jerry Beasley, Secretary, Andy Marek, Vice-President; Gail Parsons, Director and Jill Porter, Assistant Director for Public Services.

**Public Comment**

There was no public comment.

**Agenda** – The agenda was approved as presented.

**Approval of Minutes**

The minutes of September 1, 2016 meeting were approved as presented.

**Blair Resolution**

Parsons distributed a resolution that Beasley had drafted with input from staff and the committee regarding the feasibility of a Blair Township Branch Library project. All agreed that under current conditions it was time to end consideration of establishing a library there for the foreseeable future. The committee discussed several revisions to the document and approved sending it to the October board meeting with a recommendation that the resolution be passed.

Payne and Porter reviewed the September 15 meeting with Schmuckal family representatives stating that the family would be convening in October to discuss the return of the trust funds to the family or to investigate the possibility of using them to fund a bookmobile to serve Blair and other underserved areas of the county.

**Public Comment**

There was none.

**Next Meeting**

The next meeting is scheduled for October 27, 2016 at 2:00 p.m.

**Adjournment**

The meeting adjourned at 10:19 a.m.