



TRAVERSE AREA DISTRICT
LIBRARY

TADL Board of Trustees Finance Committee

November 5, 2019
5:30 pm ~ Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

Attendance: J. Jones, and J. Gillman, trustees, K. Zeits, Legal Counsel, and D. Radjenovich and M. Howard, staff.

Absent: S. Odgers, trustee

Agenda Approval: The agenda was amended to add a sixth item at the end of the agenda: Atrium Furniture. Agenda was approved as amended.

Minutes Approval: Minutes from the October 1, 2019 Finance Committee were approved.

Public Comment: No public Comment.

2020 Budget

The preliminary budget was present by Howard. Much discussion followed. The Budget will be presented to the Board and hold a public hearing at the November 21, meeting.

3.21 Fines and Lending Periods – YA and Juvenile Material Fines

Howard presented more information as requested by the Finance Committee. Much discussion followed including other options such as an Amnesty Month for Fines in December, Can the Fines and Automatic Renewals. The committee supported all these options which are under the purview of the Director who was asking for their support. Howard will bring this issue to the Policy Committee.

Non-Resident Library cards

Howard brought back additional information and suggested policy language regarding the value/cost of a Non-Resident card. The value calculated by a suggestion from the Library of Michigan was \$148/year. Trustees reduced this amount since Non-Resident Library Card holders can not use digital resources. The policy was amended to be \$100/year or \$50 for 6 months. Howard will bring this to the Policy Committee.

Closed Session to Discussion Attorney Client Privilege pursuant to MCL 15.261 et. seq. and MCL 15.243(1)(g).

Jones made the motion to go into Closed Session, seconded by Gillman at 6:20pm.

Roll Call vote: Gillman – Yes Jones - Yes

The Committee returned to open session at 6:29pm.

A motion was made by Jones and seconded by Gillman to accept the Attorney suggestion to pay \$1,600 to ImageRights International Inc. Motion passed. Zeits will finalize the settlement agreement. Howard will bring it to the November 21 Board meeting.

Fifth Third Signature

Howard will bring a signature document and appropriate motion to the November 21 meeting to add Deb Radjenovich to TADL's Fifth Third savings bank account.

Next Meeting Date / Time: December 3, 2019 at 5:30pm

Next Meeting Topic Suggestions: Budget Resolutions for 2019

Public Comment: No public Comment.

Adjournment: The meeting adjourned at 6:32pm