



**1994**

**Oakland County  
Library Board  
Minutes**

**Book 2 of 2**

MINUTES

OAKLAND COUNTY LIBRARY BOARD  
June 22, 1994

The meeting of the Oakland County Library Board was called to order at 3:15 p.m., June 22, 1994.

1. ROLL CALL.

Board Members Present: C. Hugh Dohany, Robert Gaylor, Donald Jensen, Robert Tera, Judge Steven Andrews.

Board Members Excused: Dr. William Keane, Robert Marten.

Also in Attendance: Phyllis Jose, Director of Library Services; Joan Hollier, Law Library; Betty Ramey, Reference Library/LBPH; Monica Smith, Literacy Council; Anne Green, Literacy Council; Renae Keeler, Reference Library.

Excused: Yvonne Gold, Institutional Library Technician; Cathryn Weiss, Literacy Council; Harry Courtright, WOLF.

2. ANNOUNCEMENT AND CALL TO THE AUDIENCE.

No one in the audience wished to be heard.

3. APPROVAL OF THE MINUTES.

Resolution #94-25: Tera moved to approve the minutes of the May 25, 1994 meeting. Jensen seconded. Motion carried.

4. REPORTS TO THE BOARD.

A. WAYNE-OAKLAND LIBRARY FEDERATION - Courtright excused.

None.

B. OAKLAND LITERACY COUNCIL - Weiss excused.

Written report, statistics, noted and filed.

Monica Smith reported in Weiss' absence. She introduced Anne Green, a new VISTA Volunteer with the Literacy Council.

The Literacy Council recently completed basic tutor training in Pontiac for daytime tutors and received very good reviews.

One of their clerical assistants, Danielle Meir, is leaving at the end of June.

Discussion followed concerning the monthly financial report.

Resolution #94-26: Gaylor moved to approve the Literacy Council's proposed budget for July, 1994 through June, 1995. Tera seconded. Motion carried.

C. JAIL LIBRARY - Gold excused.

Written report, statistics, noted and filed.

None.

D. LBPH/Reference Library - Ramey.

Written report, statistics, noted and filed.

Distributed Library of Michigan statistics for the LBPH. Number of circulations and new readers are up.

Ramey has spent a great deal of time at the Reference Library this month working on the selection of federal government documents.

Discussion followed concerning the arrangements for receiving mail in the new building, particularly as it concerns the LBPH.

June 18th at the Summit Place Mall, Ramey participated in the "Focus on Ability" Exposition displaying items from the LBPH.

E. LAW LIBRARY - Hollier.

Written report, statistics, noted and filed.

The Law Library staff has been working with Computer Services to plan for the new computers.

F. DIRECTOR OF LIBRARY SERVICES - Jose.

Written report, noted and filed.

Reminder of Luncheon to be held Thursday, June 23rd for everyone involved with the new building.

Jose clarified that the monthly fees paid to Computer Services would not be lease payments but would cover ongoing maintenance costs and the purchase of new equipment in the future.

Resolution #94-27: Gaylor moved to approve expenditures for the computer system, the amount not to exceed \$250,000. Dohany seconded. Motion carried.

5. APPROVAL OF THE BILLS.

Resolution #94-28: Tera moved approval of the Reference and Law Libraries' May bills. Jensen seconded. Motion carried.

6. CORRESPONDENCE.

Card from Richard and Jean Beer thanking the Library Board for the retirement party held in Richard's honor at the Northfield Hilton and the gift of golf clubs.

7. OLD BUSINESS.

None.

8. NEW BUSINESS.

A. LBPH Equipment - ACTION

Resolution #94-29: Tera moved to approve the purchase of three closed circuit monitors from the LBPH Gift Fund; and the purchase of the Reading Edge (Kurzweil) reading machine from the County Library Fund. Andrews seconded. Motion carried.

B. Convention Costs - ACTION

Resolution #94-30: Andrews moved to approve spending up to \$1,300.00 from the County Library Fund to send Richard Beer to the AALL Conference. Tera seconded. Motion carried.

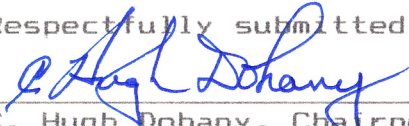
9. CONFIRMATION OF NEXT MEETING DATE.

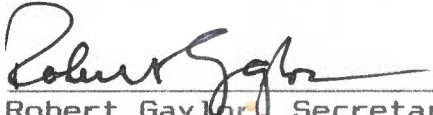
The next meeting of the Library Board will be on July 27, 1994 at 3:00 p.m. at the County Service Center.

10. ADJOURNMENT.

The meeting adjourned at 3:52 p.m.

Respectfully submitted,

  
C. Hugh Dohany, Chairperson

  
Robert Gaylor, Secretary

MINUTES

OAKLAND COUNTY LIBRARY BOARD  
July 27, 1994

The meeting of the Oakland County Library Board was called to order at 3:03 p.m., July 27, 1994.

1. ROLL CALL.

Board Members Present: C. Hugh Dohany, Robert Gaylor, Donald Jensen, Robert Tera, Robert Marten.

Board Members Excused: Dr. William Keane, Judge Steven Andrews.

Also in Attendance: Phyllis Jose, Director of Library Services; Joan Hollier, Law Library; Betty Ramey, Reference Library/LBPH; Cathryn Weiss, Literacy Council; Harry Courtright, WOLF; Renae Keeler, Reference Library.

Excused: Yvonne Gold, Institutional Library Technician.

2. ANNOUNCEMENTS AND CALL TO THE AUDIENCE.

Jose announced that Keane will not be attending the July or August Library Board meetings.

3. APPROVAL OF THE MINUTES.

Resolution #94-31: Gaylor moved to approve the minutes of the June 22, 1994 meeting. Jensen seconded. Motion carried.

4. REPORTS TO THE BOARD.

A. WAYNE-OAKLAND LIBRARY FEDERATION - Courtright.

The WOLF Board has approved Bloomfield Township and Birmingham as full members. Farmington and Independence Township are seeking approval from their library boards to rejoin WOLF. The Dearborn Library has submitted a request to rejoin WOLF.

WOLF will soon be adopting a new name, logo and slogan.

Gaylor indicated that his term on the WOLF Board will be ending in September.

**B. OAKLAND LITERACY COUNCIL - Weiss.**

Written report, statistics, noted and filed.

The Literacy Council is working on changes in their processing methods to make it easier for people to volunteer as tutors. They are making a big publicity push in August and September in order to fill the four training sessions to be held in September and October.

The Oakland Literacy Friends are contacting organizations to sponsor the fall fundraiser. Weiss encouraged the Board to attend the event at Meadowbrook on October 12. William Kienzle will be the speaker.

Weiss distributed a corrected financial report. She will have the final report in September.

**C. JAIL LIBRARY - Gold excused.**

Written report, statistics, noted and filed.

None.

**D. LBPH/Reference Library - Ramey.**

Written report, statistics, noted and filed.

Ramey reported that of the more than 25,000 books in the LBPH collection, 11,000 are out in circulation.

Ramey visited the American House Retirement Center with Sarah Ormand of the Baldwin Public Library. They presented a book talk using large print and recorded books. Ramey also demonstrated LBPH equipment at an in-service training session of the physical therapy unit at Providence Hospital.

**E. LAW LIBRARY - Hollier.**

Written report, statistics, noted and filed.

The copy card dispenser is still out of order.

Three members of the Law Library staff went on the one mile Walk for Michigan.

Lynn Redmond, a paralegal, is helping Dick Beer label the collection.

July 27, 1994

F. DIRECTOR OF LIBRARY SERVICES - Jose.

Written report, noted and filed.

Resolution #94-32: Tera moved to authorize an additional \$35,000 from the County Library Fund to cover the costs of the new computer system. Marten seconded. Motion carried.

Resolution #94-33: Gaylor moved to authorize the purchase of a TDD phone the cost not to exceed \$1,600 from the County Library Fund. Marten seconded.

Resolution #94-34: Gaylor moved that the Library Board agree to provide a PTNE librarian to the Children's Village School on the understanding that the Library Board will receive more information as to what services are expected to be provided and that the contract will be reviewed at the end of the year. Tera seconded. Motion carried.

5. APPROVAL OF THE BILLS.

Resolution #94-35: Gaylor moved approval of the Reference and Law Libraries' July bills. Marten seconded. Motion carried.

6. CORRESPONDENCE.

Three articles from the July 10, 1994 edition of the DETROIT NEWS regarding literacy.

7. OLD BUSINESS.

None.

8. NEW BUSINESS.

A. Penal Fines Distribution - ACTION

Resolution #94-36: Gaylor moved to approve the distribution of penal fines. Tera seconded. Motion carried.

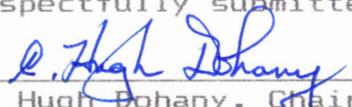
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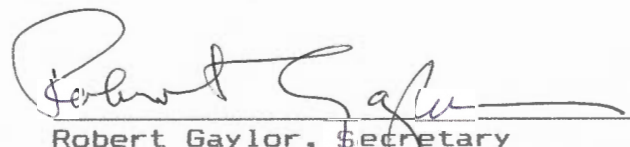
The next meeting of the Library Board will be on August 24, 1994 at 3:00 p.m. at the County Service Center.

10. ADJOURNMENT.

The meeting adjourned at 4:14 p.m.

Respectfully submitted,

  
E. Hugh Dohany, Chairperson

  
Robert Gaylor, Secretary

## MINUTES

### OAKLAND COUNTY LIBRARY BOARD

August 24, 1994

The meeting of the Oakland County Library Board was called to order at 3:04 p.m., August 24, 1994.

#### 1. ROLL CALL.

Board Members Present: C. Hugh Dohany, Robert Gaylor, Robert Tera, Robert Marten, Judge Steven Andrews.

Board Members Excused: Dr. William Keane, Donald Jensen.

Also in Attendance: Phyllis Jose, Director of Library Services; Joan Hollier, Law Library; Betty Ramey, Research Library/LBPH; Yvonne Gold, Jail Library Technician; Monica Smith, Literacy Council, Renae Keeler, Research Library.

Excused: Cathryn Weiss, Literacy Council; Harry Courtright, Library Network (WOLF).

#### 2. ANNOUNCEMENTS AND CALL TO THE AUDIENCE.

Jose read a Resolution of Appreciation for Dr. Keane.

Resolution #94-37: Andrews moved to approve the Resolution of Appreciation for Dr. Keane. Tera seconded. Motion carried.

#### 3. APPROVAL OF THE MINUTES.

Resolution #94-38: Tera moved to approve the minutes of the July 27, 1994 meeting. Marten seconded. Motion carried.

#### 4. REPORTS TO THE BOARD.

A. LIBRARY NETWORK - Courtright excused.

None.



B. OAKLAND LITERACY COUNCIL - Weiss excused.

Written report, statistics, noted and filed.

Monica Smith reported in Weiss' absence.

The Literacy Council received a \$10,000 Read Indeed! grant from the Library of Michigan Foundation.

The Friends Dinner will be held on October 12.

C. JAIL LIBRARY - Gold.

Written report, statistics, noted and filed.

Gold reported their part-time non-eligible position was vacant, but has now been filled.

D. LBPH/Research Library - Ramey.

Written report, statistics, noted and filed.

Ramey has been working with the League of Women Voters to prepare the League's VOTERS GUIDE in recorded format for the patrons of the LBPH.

E. LAW LIBRARY - Hollier.

Written report, statistics, noted and filed.

The Law Library staff has almost completed preparations for the move to the new location.

F. DIRECTOR OF LIBRARY SERVICES - Jose.

Written report, noted and filed.

The Librarian for Children's Village School has not yet been hired.

The Open House for the new building is scheduled for October 25th.

5. APPROVAL OF THE BILLS.

Resolution #94-39: Marten moved approval of the July bills. Andrews seconded. Motion carried.

6. CORRESPONDENCE.

Letter from Dr. Keane to Jose apologizing for not being able to attend the Board meeting. He also expressed his pride in what has been accomplished during his tenure on the Board and his pleasure in working with the other Board members.

Letter from Lieutenant Charles A. Snarey to the Inmates of the Oakland County Jail stating that the Law Library's photocopying service will be suspended from August 24 to September 12, 1994.

Article from August 10, 1994 **OAKLAND PRESS** regarding the move into the new building.

7. OLD BUSINESS.

None.

8. NEW BUSINESS.

None.

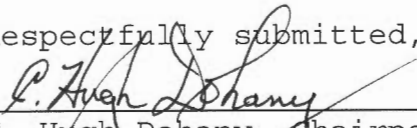
9. CONFIRMATION OF NEXT MEETING DATE.

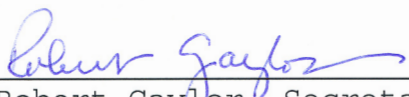
The next meeting of the Library Board will be on September 28, 1994 at 3:00 p.m. in the Library Board Room/West Wing Extension.

10. ADJOURNMENT.

The meeting adjourned at 3:35 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
C. Hugh Dohany, Chairperson

  
\_\_\_\_\_  
Robert Gaylor, Secretary

## MINUTES

### OAKLAND COUNTY LIBRARY BOARD September 28, 1994

The meeting of the Oakland County Library Board was called to order at 3:03 p.m., September 28, 1994.

#### 1. ROLL CALL.

Board Members Present: C. Hugh Dohany, Robert Gaylor, Donald Jensen, Robert Tera, Robert Marten, Judge Steven Andrews.

Board Members Excused: Dr. Herman Dick

Also in Attendance: Phyllis Jose, Director of Library Services; Joan Hollier, Law Library; Betty Ramey, Research Library/LBPH; Cathryn Weiss, Literacy Council, Renae Keeler, Research Library.

Excused: Yvonne Gold, Jail Library Technician; Harry Courtright, The Library Network (TLN).

Guests: Dr. William Keane; Richard Beer.

#### 2. ANNOUNCEMENTS AND CALL TO THE AUDIENCE.

##### - Recognition of Service: Dr. William Keane

Gaylor read the proclamation for Dr. Keane. Keane spoke of how he had enjoyed working with the members of the Board and library staff, and expressed his pride in what they had accomplished over the years.

- Richard Beer was invited to attend this meeting since Friday will be his last day working at the Law Library.

#### 3. APPROVAL OF THE MINUTES.

Resolution #94-40: Andrews moved to approve the minutes of the August 24, 1994 meeting. Tera seconded. Motion carried.

#### 4. REPORTS TO THE BOARD.

##### A. THE LIBRARY NETWORK - Courtright - Excused.

Written information noted and filed.

##### B. OAKLAND LITERACY COUNCIL - Weiss.

Written report, statistics, noted and filed.

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Weiss stated her appreciation for the enormous support Dr. Keane has given the Literacy Council.

The Council offices were flooded causing damage currently estimated at \$3,000. They will be moving into the new County Library Facility tomorrow and expect to be operational on Friday. Weiss commended Jose and Gregg Doty for the speed with which they arranged the move. It should take 4-6 weeks for their offices to be repaired.

They have completed two training sessions for ESL tutors.

Weiss reminded the Board of the Friends Dinner on October 12th.

C. JAIL LIBRARY - Gold - Excused.

Written report, statistics, noted and filed.

None

D. LBPH/Research Library - Ramey.

Written report, statistics, noted and filed.

Ramey has contacted the person referred to her by Judge Andrews concerning the possibility of community service volunteers for the LBPH.

She continues work on putting together the League of Women Voters VOTER GUIDE.

One of the LBPH Pioneers has been selected at the State level as Volunteer of the Year. The ceremony will be held October 14.

E. LAW LIBRARY - Hollier.

Written report, statistics, noted and filed.

The Law Library will be opening tomorrow. Hollier noted that the staff members work together very well. They have enjoyed having Dick Beer working with them during the move.

F. DIRECTOR OF LIBRARY SERVICES - Jose.

Written report, noted and filed.

Jose reported that she had hired Nan King as the librarian at

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Children's Village School. Ms. King began work on Tuesday, September 27.

She has requested of The Library Network that the Oakland County Library be a Regional Referral Center for the M-Link Project.

The Library Network is enthusiastic about using the new facility for book display.

Neither Dohany nor Jose has received a response to the letter to Doug Williams requesting more information about what is expected of the Library Board regarding service to the Children's Village School Library. (See Correspondence)

The Open House for the building will be on October 25.

5. APPROVAL OF THE BILLS.

Resolution #94-: Jensen moved approval of the August bills. Andrews seconded. Motion carried.

6. CORRESPONDENCE.

September 1, 1994 letter to Doug Williams from Phyllis Jose requesting more information on what services the Library Board is expected to provide to the Children's Village School Library.

7. OLD BUSINESS - None.

8. NEW BUSINESS - None.

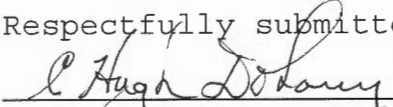
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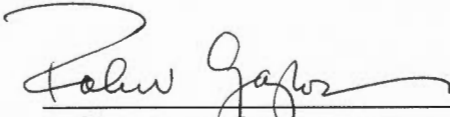
The next meeting of the Library Board will be on October 26, 1994 at 3:00 p.m. in the Library Board Room/Second Floor/West Wing Extension.

10. ADJOURNMENT.

The meeting adjourned at 3:49 p.m.

Respectfully submitted,

  
C. Hugh Dohany, Chairperson

  
Robert Gaylor, Secretary

## MINUTES

### OAKLAND COUNTY LIBRARY BOARD October 26, 1994

The meeting of the Oakland County Library Board was called to order at 3:02 p.m., October 26, 1994.

#### 1. ROLL CALL.

Board Members Present: C. Hugh Dohany, Robert Gaylor, Dr. Herman Dick, Donald Jensen, Robert Tera, Robert Marten.

Board Members Excused: Judge Steven Andrews.

Also in Attendance: Phyllis Jose, Director of Library Services; Joan Hollier, Law Library; Betty Ramey, Research Library/LBPH; Yvonne Gold, Jail Library, Cathryn Weiss, Literacy Council, Harry Courtright, The Library Network (TLN), Renae Keeler, Research Library.

#### 2. ANNOUNCEMENTS AND CALL TO THE AUDIENCE.

None.

#### 3. APPROVAL OF THE MINUTES.

Resolution #94-42: Jensen moved to approve the minutes of the September 28, 1994 meeting. Tera seconded. Motion carried.

#### 4. REPORTS TO THE BOARD.

##### A. THE LIBRARY NETWORK - Courtright.

Written information noted and filed.

TLN's new Cooperative Plan of Service and Governance took effect as of October 1.

The organizational meeting of the Strategic Planning Committee will take place at the end of November.

TLN is now a node on the Internet. They have ordered the equipment which will make it possible to assign mailboxes on the Internet to staff of member libraries.

TLN will enter into negotiations with DRA to provide the new shared automation system. As a part of the new system TLN will also be installing a new telecommunications system, allowing all libraries on the shared system direct access to the Internet.

October 26, 1994

They have applied for an LSCA grant to establish a computer training center. This will be used for training on the Internet and other computer related topics.

B. OAKLAND LITERACY COUNCIL - Weiss.

Written report, statistics, noted and filed.

Weiss expressed her thanks to the Library Board and staff for housing the Literacy Council at the new building for three weeks.

They had a successful fund raising event with 109 people in attendance. The dinner raised approximately \$12,000 for the Council.

Weiss sought input from the Board about applying for an LSCA Title VI grant. The grant money would be used to recruit and train tutors to work with hearing impaired students. Weiss would serve as the program coordinator. She has been working with Michelle Johnson of Deaf Can, a division of Oakland Family Services, on this concept.

Resolution #94-43: Tera moved to authorize the development of a proposal for the Library Board's review at the November meeting, with the final determination to be made at that time. Dick seconded. Motion carried.

Weiss is meeting with Detroit's Mayor Archer tonight at St. John's Church in Royal Oak. She will have an opportunity to talk to him about the literacy program.

C. JAIL LIBRARY - Gold.

Written report, statistics, noted and filed.

The Jail Library staff has been busy adding new and used books to the various collections.

D. LBPH/Research Library - Ramey.

Written report, statistics, noted and filed.

Ramey is still working with the League of Women Voters to develop a VOTER GUIDE on tape. She received a \$125.00 donation from the Rochester Hills Lion's Club to assist in purchasing blank tapes.

The Open House for LBPH patrons will be held on Saturday, November 19, from 2-4 p.m.

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E. LAW LIBRARY - Hollier.

Written report, statistics, noted and filed.

The Law Library staff prepared a map and a book mark for distribution at the Open House. Publishers were also invited to demonstrate CD products. Hollier was pleased that former staff members Richard Beer, Charlotte Liner and Diane Childress attended the Open House.

F. DIRECTOR OF LIBRARY SERVICES - Jose.

Written report, noted and filed.

Jose commended the staff for their contributions to the success of the Open House. Approximately 350-400 people attended.

Jose updated the Board on several personnel items.

Resolution #94-44: Gaylor moved to approve the expenditure of \$1,000 from the County Library Fund for catering services for the October 25, 1994 Open House. Jensen seconded. Motion carried.

Resolution #94-45: Jensen moved to approve the expenditure of \$1,150 from the Oakland County Library Fund for the refurbishing of the Law Library's portraits of Judge Adams & Judge Pratt as well as the refinishing of two brass plaques in the Law Library. Marten seconded. Motion carried.

5. APPROVAL OF THE BILLS.

Resolution #94-46: Tera moved approval of the September bills as adjusted. Marten seconded. Motion carried.

6. CORRESPONDENCE.

October 6, 1994 letter to Dohany from Dr. William Keane expressing appreciation for the resolution and book presented to him by the Library Board.

October 6, 1994 letter to Library Network library directors requesting the signing of a resolution of intention to participate in the new shared automation system.

October 10, 1994 Michigan Library Association Legislative Update.

7. OLD BUSINESS - None.



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8. NEW BUSINESS.

A. Agreement to Participate in TLN Shared System

Resolution #94-47: Gaylor moved to approve signing the intention to participate in TLN shared system. Tera seconded. Motion carried.

B. Name Change/Research Library

Dohany will send a memo to the General Government Committee to clarify this item.

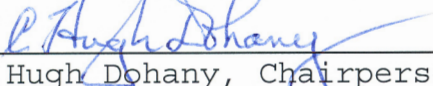
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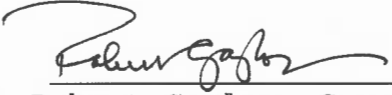
The next meeting of the Library Board will be on November 23, 1994 at 1:30 p.m. in the Library Board Room/Second Floor/West Wing Extension.

10. ADJOURNMENT.

The meeting adjourned at 4:12 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
C. Hugh Dohany, Chairperson

  
\_\_\_\_\_  
Robert Gaylor, Secretary

MINUTES

OAKLAND COUNTY LIBRARY BOARD  
November 23, 1994

The meeting of the Oakland County Library Board was called to order at 1:32 p.m., November 23, 1994.

1. **ROLL CALL.**

Board Members Present: C. Hugh Dohany, Robert Gaylor, Dr. Herman Dick, Donald Jensen, Robert Tera, Robert Marten, Judge Steven Andrews.

Also in Attendance: Phyllis Jose, Director of Library Services; Joan Hollier, Law Library; Betty Ramey, Research Library/LBPH; Cathryn Weiss, Literacy Council, Renae Keeler, Research Library.

Excused: Yvonne Gold, Jail Library, Harry Courtright, The Library Network (TLN).

2. **ANNOUNCEMENTS AND CALL TO THE AUDIENCE.**

None.

3. **APPROVAL OF THE MINUTES.**

Resolution #94-47: Marten moved to approve the minutes of the October 26, 1994 meeting. Gaylor seconded. Motion carried. (Andrews abstained.)

4. **REPORTS TO THE BOARD.**

A. **THE LIBRARY NETWORK - Courtright - Excused.**

Written information noted and filed.

B. **OAKLAND LITERACY COUNCIL - Weiss.**

Written report, statistics, noted and filed.

Rockwell Automotive donated money to the Literacy Council.

There was not sufficient time to research and develop the information needed to write the LSCA Title VI grant with DEAF CAN. Weiss and Jose are pursuing other funding options for the program. Dr. William Caddell, Deputy Clerk-Register, has agreed to assist in finding volunteers for the program.

The law firm of Kemp, Klein, Umphrey & Endelman donated \$1000 plus bought \$5000 in tickets to the Oakland Literacy Friends Benefit Dinner.

**C. JAIL LIBRARY - Gold - Excused.**

Written report, statistics, noted and filed.

**D. LBPH/Research Library - Ramey.**

Written report, statistics, noted and filed.

The LBPH Open House was successful with more than 200 people in attendance. Several vendors and organizations participated, presenting information about services they provide.

Margaret Wolfe, the Director of the Library of Michigan Regional LBPH is retiring.

Ramey spoke to a Birmingham senior citizens group.

Ramey and Keeler attended an M-Link seminar in Ann Arbor.

**E. LAW LIBRARY - Hollier.**

Written report, statistics, noted and filed.

The staff of the Law Library has begun keeping an activity roster.

Mrs. Adams, Mrs. Pratt, Dick Beer and several Board members of the Bar Foundation toured the new Law Library.

**F. DIRECTOR OF LIBRARY SERVICES - Jose.**

Written report, noted and filed.

Jose spoke with Todd Birkle of the Budgeting department regarding the projected overruns in two line items in the Law Library's FY 94 budget. Offsetting revenue will be allocated. Funds are included in the budget to purchase legal materials for the new Circuit Judge.

**Resolution #94-48:** Dick moved to approve payment of \$532.00, from the County Library Fund, to Yamasaki Associates for their professional fees involved in getting the Law Library portraits and plaques restored. Marten seconded. Motion carried.

**Resolution #94-49:** Andrews moved to reconsider Resolution #94-48. Dohany seconded. Motion carried.

Discussion followed.

**Resolution #94-50:** Tera moved to table Resolution #94-48 until the December meeting. Andrews seconded. Motion carried.

5. APPROVAL OF THE BILLS.

Resolution #94-51: Tera moved approval of the October bills. Gaylor seconded. Motion carried.

6. CORRESPONDENCE.

October 25, 1994 letter to Donald Jensen, Chair of the General Government Committee, from C. Hugh Dohany regarding changing the name of the Reference Library to the Research Library.

7. OLD BUSINESS - None.

8. NEW BUSINESS. - None.

9. CONFIRMATION OF NEXT MEETING DATE.

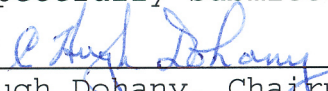
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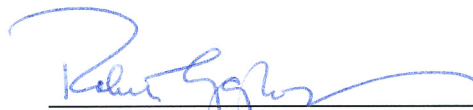
Resolution #94-52: Tera moved to authorize the purchase from the County Library Fund of necessary fixtures for the Library Board meeting room, the amount not to exceed \$500. Andrews seconded. Motion carried.

10. ADJOURNMENT.

The meeting adjourned at 2:06 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
C. Hugh Dohany, Chairperson

  
\_\_\_\_\_  
Robert Gaylor, Secretary