

**Kalamazoo Public Library
OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
SPECIAL SESSION**

DATE: January 12, 2009
TIME: 4:00 p.m.
LOCATION: Central Library
Board Room – Third Floor
315 S. Rose Street
Kalamazoo, MI 49007

President Wright called the meeting to order at 4:00 p.m.

Trustees present: Cynthia Addison, Robert Brown, Lisa Godfrey, James Vander Roest (arrived at 4:04 p.m.) and Valerie Wright.

Absent: Cheryl TenBrink

ACTION ITEM - RECOMMENDATION TO FILL OPEN TRUSTEE SEAT

Recommendation: President Wright, on behalf of the ad hoc trustee vacancy committee, recommended the board appoint Ian Kennedy to fill the remainder of the term for the board seat left vacant with the passing of Loren J. Dykstra.

MOTION: C. ADDISON MOVED AND R. BROWN SUPPORTED THE MOTION TO APPOINT IAN R. KENNEDY TO THE BOARD FOR THE TERM EXPIRING JUNE 30, 2009.



Motion carried 4-0.

Mr. Kennedy was officially sworn into office and assumed a chair at the table following the oath of office.

COMMITTEE OF THE WHOLE

MOTION: IT WAS MOVED BY R. BROWN AND SUPPORTED BY L. GODFREY TO MOVE TO A COMMITTEE OF THE WHOLE TO REVIEW THE LIBRARY'S REVENUES, EXPENDITURES AND COST OF KEY SERVICES.

Roll Call Vote: Mr. Vander Roest – yes; Mr. Brown – yes; Mr. Kennedy – yes; Ms. Addison – yes; Ms. Godfrey – yes; Ms. Wright – yes.



Motion carried – 6-0. The meeting moved to a committee of the whole at 4:09 p.m.

**Presentation/
Discussion:**

Mary Doud, Deputy Director, and Diane Schiller, Head of Finance & Budget, were invited to join the board at the table. Director Rohrbaugh presented and trustees reviewed, discussed,

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and asked questions about documents including a revenue analysis, 2008/09 Library Services Cost Estimates, and a long-term budget forecast for the operating fund budget with the capital plan.

The director was asked to return to the January 26 board meeting with her recommendations of what services cuts would look like at a one (\$300,000), two (\$600,000) and three (\$900,000) tenths of a mill reduction in the budget. These scenarios will be informational; no action regarding them will be taken at the January meeting.

MOTION: C. ADDISON MOVED AND L. GODFREY SUPPORTED A MOTION TO RETURN TO REGULAR SESSION.

Roll Call Vote: Mr. Vander Roest – yes; Mr. Brown – yes; Mr. Kennedy – yes; Ms. Addison – yes; Ms. Godfrey – yes; Ms. Wright – yes.



Motion carried – 6-0. The meeting returned to regular session at 5:46 p.m.

ADJOURNMENT

Hearing no objection, President Wright adjourned the meeting of the Kalamazoo Public Library Board of Trustees at 5:47 p.m.

Cheryl TenBrink, Secretary