



Ann Arbor District Library
Regular Meeting
Agenda

Monday, November 11, 2013

Published by Ann Arbor District Library

November 2013

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11 AADL Board Mtg	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28 Library Closed	29	30

December 2013

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16 AADL Board Mtg	17	18	19	20	21
22	23	24 Library Closed	25 Library Closed	26	27	28
29	30	31 Library Closed @ 6				

January 2014

S	M	T	W	T	F	S
			1 Library Closed	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20 AADL Board Mtg	21	22	23	24	25
26	27	28	29	30	31	

MEMORANDUM

To: District Library Board
 From: Josie Parker, Director
 Subject: Regular Meeting, Monday, November 11, 2013 at 6:00 p.m.
 Ann Arbor District Library, 4th Floor Board Room
 343 S. Fifth Avenue, Ann Arbor, MI 48104

- 13-218 I. CALL TO ORDER
- 13-219 II. ATTENDANCE
- 13-220 III. VOTE FOR CLOSED SESSION FOR OPINION OF LEGAL COUNSEL
 (Item of action)
 Roll call vote
- 13-221 IV. RECESS TO CLOSED SESSION FOR OPINION OF LEGAL COUNSEL
- 13-222 V. RECONVENE REGULAR MEETING AT 7:00 PM
- 13-223 VI. APPROVAL OF AGENDA (pp. 1-2)
 (Item of action)
- 13-224 VII. APPROVAL OF MINUTES OF OCTOBER 21, 2013 (pp. 3-8)
 (Item of action)
- 13-225 VIII. CITIZENS' COMMENTS
- 13-226 IX. FINANCIAL REPORTS
- 13-227 X. APPROVAL OF DISBURSEMENTS (pp. 9-12)
 (Item of action)
- 13-228 XI. COMMITTEE REPORTS
- 13-229 A. COMMUNICATIONS COMMITTEE
- 13-230 B. BUDGET & FINANCE COMMITTEE
- 13-231 XII. DIRECTOR'S REPORT (p. 13)
- 13-232 XIII. MONTHLY STATISTICS

- 13-233 XIV. OLD BUSINESS
- 13-191 A. PITTSFIELD CHARTER TOWNSHIP CORRIDOR
IMPROVEMENT AUTHORITY TIF CAPTURE
DISCUSSION
(15 minutes)
- 13-234 XV. NEW BUSINESS
- 13-235 A. SCIENCE PROGAMMING
(10 minutes)
Sherlonya Turner
- 13-236 XVI. CITIZENS' COMMENTS
- 13-237 XVII. ADJOURNMENT

CITIZENS' COMMENTS – REQUEST TO ADDRESS THE BOARD

1. Persons who wish to address the Library Board may reserve time on any regular or special meeting agenda by calling 327-8311 by 5:00 PM of the weekday preceding the meeting. Persons who have not reserved time in advance may speak after those who have reserved time.
2. Maximum time for individual speakers will not exceed three minutes.
3. One speaker may yield his/her time to another if both have signed up and both are in attendance at the meeting.
4. No person may speak more than once on the same subject during a single meeting.
5. Citizens' Comments at special meetings or study sessions will occur at the end of the meeting. Maximum time for individual speakers will not exceed three minutes.
6. Trustees, Director, and Administrators will not answer questions during Citizens' Comments. The speaker may request a response in writing. Trustees may, with the permission of the Board President, ask a question of a speaker. No dialog will occur.
7. Individuals addressing the Board should take into consideration rules of common courtesy.

ANN ARBOR DISTRICT LIBRARY BOARD
PROPOSED MINUTES OF THE REGULAR MEETING
MONDAY, OCTOBER 21, 2013

ANN ARBOR DISTRICT LIBRARY BOARD
343 S. FIFTH AVENUE, ANN ARBOR, MI
MINUTES OF THE REGULAR MEETING
MONDAY, OCTOBER 21, 2013

- 13-196 I. CALL TO ORDER
- President Rosenthal called the meeting to order at 6:00 p.m.
- 13-197 II. ATTENDANCE
- Present: Head, Kaplan, Leary, Murphy, Barney Newman, Rosenthal
 Absent: Surovell
 Staff: Choate, Nieman, Parker, Wilson (recorder)
- 13-198 III. VOTE FOR CLOSED SESSION FOR OPINION OF LEGAL COUNSEL
 (Item of action)
 Roll call vote
- Trustee Leary, supported by Secretary Head, moved to recess to a closed session for opinion of legal counsel.
- AYES: Head, Leary, Murphy, Barney Newman, Rosenthal
 NAYS: None
- Motion passed 5-0.
- 13-199 IV. RECESS TO CLOSED SESSION FOR OPINION OF LEGAL COUNSEL
- 13-200 V. RECONVENE REGULAR MEETING AT 7:00 PM
- President Rosenthal reconvened the meeting at 7:00 p.m.
- 13-201 VI. APPROVAL OF AGENDA
 (Item of action)
- President Rosenthal added under New Business #B. Discussion of Downtown Parks Advisory Commission Subcommittee Report to the agenda.
- Secretary Head, supported by Treasurer Kaplan, moved to approve the amended agenda.

ANN ARBOR DISTRICT LIBRARY BOARD
PROPOSED MINUTES OF THE REGULAR MEETING
MONDAY, OCTOBER 21, 2013

AYES: Head, Kaplan, Leary, Murphy, Barney Newman,
 Rosenthal

NAYS: None

Motion passed 6-0.

13-202 VII. APPROVAL OF MINUTES OF SEPTEMBER 16, 2013
 (Item of action)

Treasurer Kaplan, supported by Trustee Leary, moved to approve the minutes of September 16, 2013.

AYES: Head, Kaplan, Leary, Murphy, Barney Newman,
 Rosenthal

NAYS: None

Motion passed 6-0.

13-203 VIII. CITIZENS' COMMENTS

There were no citizens' comments.

13-204 IX. FINANCIAL REPORTS

Associate Director Nieman reported September showed unrestricted cash balance just over \$14.6 million. Tax receipts just over \$9.3 million, reflecting 81.7% of the budgeted amount, have been received through the end of September. The fund balance stands at just over \$8 million. Nine line items are over budget and will come back into line later in the year.

13-205 X. APPROVAL OF DISBURSEMENTS
 (Item of action)

Secretary Head, supported by Treasurer Kaplan, moved to approve the September 2013 disbursements.

AYES: Head, Kaplan, Leary, Murphy, Barney Newman,
 Rosenthal

NAYS: None

Motion passed 6-0.

13-206 XI. COMMITTEE REPORTS

ANN ARBOR DISTRICT LIBRARY BOARD
PROPOSED MINUTES OF THE REGULAR MEETING
MONDAY, OCTOBER 21, 2013

13-207

A. COMMUNICATIONS COMMITTEE

Chairperson Kaplan reported that the committee meets next week and anticipates receiving the Allerton Hill report.

13-208

B. EXECUTIVE COMMITTEE

President Rosenthal reported the committee met and discussed several issues with no conclusions or recommendations to bring forward.

13-209

C. POLICY COMMITTEE

Chairperson Murphy reported the committee met. Staff reviewed the entire manual and brought recommended changes to the committee. The committee reviewed staff recommendations, made additional changes and will meet again for a final review before recommendations are presented to the Board.

13-210

XII. DIRECTOR'S REPORT

Director Parker expanded on her written report. Both Sherlonya Turner and Celeste Choate presented at the recent Michigan Library Association Annual Conference.

AADL has a Minecraft server which is limited to creation and is being used to develop a virtual Ann Arbor community. Kip DeGraaf, IT System Planner, was introduced and answered questions regarding Minecraft.

13-211

XIII. OLD BUSINESS

13-191

A. PITTSFIELD CHARTER TOWNSHIP CORRIDOR
IMPROVEMENT AUTHORITY TIF CAPTURE
DISCUSSION

Director Parker reported she attended the CIA board meeting and public hearing regarding the CIA TIF on October 9th. The Library has sixty days to opt out of the TIF from that date.

Craig Lyon, Director of Utilities and Municipal Services Pittsfield Charter Township and Dick Carlisle of Carlisle Wortman Associates were both introduced. Mr. Lyon introduced CIA board member Claudia Kretschmer.

Questions posed by AADL Board members included whether any

ANN ARBOR DISTRICT LIBRARY BOARD
PROPOSED MINUTES OF THE REGULAR MEETING
MONDAY, OCTOBER 21, 2013

other municipality has opted out to date? The response received was that no, not formally yet. Were other ways of funding this road project being identified? The response received was that 80% of the funds were anticipated from the federal government with a 20% match from the CIA TIF. No other funds or funding mechanism is available currently for this project.

13-212 XIV. NEW BUSINESS

13-213 A. RESOLUTION TO AMEND 2013-2014 APPROVED BUDGET
 (Item of action)

Treasurer Kaplan, supported by Trustee Leary, moved the Board resolves as follows: to increase the Repair and Maintenance line item in the 2013-2014 budget by \$40,000 to cover repairs and testing for the roof of the downtown branch; that the \$40,000 increase to Repair and Maintenance be transferred from the Fund Balance; all resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.

Associate Director Nieman reported that work is needed on the canopy over the porch, over the atrium area, railing needs to be installed around roof access for safety purposes and the roof needs to be tested for soundness. Work will begin this fall and finished in the spring.

AYES: Head, Kaplan, Leary, Murphy, Barney Newman,
 Rosenthal

NAYS: None

Motion passed 6-0.

13-214 B. DISCUSSION OF DOWNTOWN PARKS ADVISORY COMMISSION SUBCOMMITTEE REPORT

Director Parker briefly reviewed the Park Advisory Commission Downtown Parks Subcommittee Report which is being submitted to the Ann Arbor City Council. She noted to the Board that the committee recommends "In order to adequately address issues of safety and security, the Ann Arbor District Library must also be strongly represented in the planning process." Director Parker firmly stated that while she appreciates the Park Commission's desire for input from AADL, we are not capable of advising on the safety and security of a park plan.

ANN ARBOR DISTRICT LIBRARY BOARD
PROPOSED MINUTES OF THE REGULAR MEETING
MONDAY, OCTOBER 21, 2013

13-215 C. AADL SERVICES TO EDUCATORS AND STUDENTS

Associate Director Choate explained the process for providing WISD and AAPS educators who live outside of the AADL service area with library cards. Cards are also made available for tutors.

Sherlonya Turner, Youth & Adult: Services & Collections Department Manager reported on the second grade visits hosted at AADL. Bussing to AADL for this activity is provided by the Friends of the Ann Arbor District Library. In May of each year staff visit area schools to promote the summer game. Reading lists, homework help and Circle K tutoring are several of the services provided to area students.

Terry Soave, Outreach & Neighborhood Services Department Manager reported on several non-traditional programs the Library cosponsors or provides space for including GED preparation classes, WAY Washtenaw (a year round alternative high school program run by the WISD) and Library Songsters.

13-216 XV. CITIZENS' COMMENTS

There were no citizens' comments.

13-217 XVI. ADJOURNMENT

Vice President Barney Newman, supported by Trustee Leary, moved to adjourn the meeting.

President Rosenthal adjourned the meeting at 8:47 p.m.

I hereby certify that the foregoing is a true and complete copy of the minutes adopted by the Board of Trustees of the Ann Arbor District Library, County of Washtenaw, State of Michigan, at the regular meeting held on October 21, 2013 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Secretary

**BOARD OF TRUSTEES OF
ANN ARBOR DISTRICT LIBRARY
RESOLUTION 13-213**

RESOLUTION TO AMEND THE 2013-2014 APPROVED BUDGET

Minutes of a regular meeting of the Board of Trustees of the Ann Arbor District Library, County of Washtenaw, Michigan, held in the City of Ann Arbor, on the 21st of October 2013 at 6:00 p.m.

PRESENT: Head, Kaplan, Leary, Murphy, Barney Newman, Rosenthal
ABSENT: Surovell

The following resolution was offered by Treasurer Kaplan and supported by Trustee Leary:

THE BOARD RESOLVES AS FOLLOWS:

- 1). To increase the Repair and Maintenance line item in the 2013-2014 budget by \$40,000 to cover repairs and testing for the roof of the downtown branch.
- 2). That the \$40,000 increase to Repair and Maintenance be transferred from the Fund Balance.
- 3). All resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.

A vote on the foregoing resolution was taken and was as follows:

AYES: Head, Kaplan, Leary, Murphy, Barney Newman, Rosenthal
NAYS: None

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Ann Arbor District Library, County of Washtenaw, State of Michigan, at a regular Board Meeting held on October 21, 2013 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Secretary

Ranges:	From:	To:	From:	To:
Check Number	First	Last	10/1/2013	10/31/2013
Vendor ID	First	Last	Checkbook ID	First
Vendor Name	First	Last		Last

Sorted By: Vendor Name

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
046820	3PLAYMED	3PLAY MEDIA	10/21/2013	CHECK	PMCHK00001583	\$1,573.93
046713	AGRSER	A GROWING SERVICE LLC	10/8/2013	CHECK	PMCHK00001579	\$340.00
046796	AGRSER	A GROWING SERVICE LLC	10/17/2013	CHECK	PMCHK00001582	\$340.00
046712	AFSMITH	A.F. SMITH ELECTRIC, INC.	10/8/2013	CHECK	PMCHK00001579	\$224.00
046821	AFTDEL	AFTERNOON DELIGHT	10/21/2013	CHECK	PMCHK00001583	\$104.50
046822	ALAFIS	ALAN FISK	10/21/2013	CHECK	PMCHK00001583	\$1,500.00
046704	ALLHANDS	ALL HANDS ACTIVE	10/1/2013	CHECK	PMCHK00001578	\$150.00
046759	SFSTRO	ALLIED-EAGLE SUPPLY, INC.	10/8/2013	CHECK	PMCHK00001579	\$304.03
046714	AMACOM	AMAZON.COM CREDIT PLAN	10/8/2013	CHECK	PMCHK00001579	\$3,993.97
046780	AMEX	AMERICAN EXPRESS	10/17/2013	CHECK	PMCHK00001581	\$60,162.27
* 046711	AAAREA	ANN ARBOR AREA CHAMBER OF COMM	10/8/2013	CHECK	PMCHK00001579	\$100.00
046776	AACONV	ANN ARBOR CONVENTION AND VISIT	10/8/2013	CHECK	PMCHK00001580	\$100.00
046715	ANNARB	ANN ARBOR OBSERVER	10/8/2013	CHECK	PMCHK00001579	\$1,730.70
046795	AAPLAS	ANN ARBOR PLASTICS	10/17/2013	CHECK	PMCHK00001582	\$225.00
046705	APPIMA	APPLIED IMAGING	10/1/2013	CHECK	PMCHK00001578	\$2,395.00
046857	ARMCLE	ARMEN CLEANERS	10/29/2013	CHECK	PMCHK00001584	\$30.40
046858	BARNOB1	BARNES & NOBLE INC.	10/29/2013	CHECK	PMCHK00001584	\$398.19
046716	BARBAG	BARRY BAGELS	10/8/2013	CHECK	PMCHK00001579	\$124.87
* 046781	BEADEL	BEAU DELOACH	10/17/2013	CHECK	PMCHK00001581	\$200.00
046859	BEADEL	BEAU DELOACH	10/29/2013	CHECK	PMCHK00001584	\$150.00
046793	WTBERE	BERESFORD CO.	10/17/2013	CHECK	PMCHK00001581	\$1,582.18
046717	BETAND	BETH ANDERSEN	10/8/2013	CHECK	PMCHK00001579	\$22.31
046782	BETBEC	BETSY BECKERMAN	10/17/2013	CHECK	PMCHK00001581	\$500.00
046824	BETBEC	BETSY BECKERMAN	10/21/2013	CHECK	PMCHK00001583	\$100.00
046718	BLAAUD	BLACKSTONE AUDIO BOOKS	10/8/2013	CHECK	PMCHK00001579	\$594.76
046783	BLAAUD	BLACKSTONE AUDIO BOOKS	10/17/2013	CHECK	PMCHK00001581	\$941.70
046860	BLUCAR	BLUE CARE NETWORK OF SE MICHIG	10/29/2013	CHECK	PMCHK00001584	\$55,091.55
046861	BLUCRO	BLUE CROSS BLUE SHIELD OF MICH	10/29/2013	CHECK	PMCHK00001584	\$9,081.08
046797	BP	BP	10/17/2013	CHECK	PMCHK00001582	\$267.88
046719	BRANCHDIS	BRANCH DISTRICT LIBRARY	10/8/2013	CHECK	PMCHK00001579	\$14.00
046720	BRANLIN	BRANDY LINN	10/8/2013	CHECK	PMCHK00001579	\$50.00
046784	BREWER	BREWER'S	10/17/2013	CHECK	PMCHK00001581	\$617.27
046798	BRIAUD	BRILLIANCE AUDIO, INC.	10/17/2013	CHECK	PMCHK00001582	\$807.74
046862	BRIAUD	BRILLIANCE AUDIO, INC.	10/29/2013	CHECK	PMCHK00001584	\$82.48
046721	BRODCO	BRODART CO.	10/8/2013	CHECK	PMCHK00001579	\$1,992.53
046825	BRODCO	BRODART CO.	10/21/2013	CHECK	PMCHK00001583	\$212.38
046723	BUSVAL	BUSCH'S, INC.	10/8/2013	CHECK	PMCHK00001579	\$301.42
046799	BUSVAL	BUSCH'S, INC.	10/17/2013	CHECK	PMCHK00001582	\$163.71
046722	BUSCAR	BUSINESS CARD	10/8/2013	CHECK	PMCHK00001579	\$3,829.09
046777	BUSCAR	BUSINESS CARD	10/8/2013	CHECK	PMCHK00001580	\$4,333.02
046785	CARBRO	CARPENTER BROS.	10/17/2013	CHECK	PMCHK00001581	\$51.36
046724	CDW-G	CDW GOVERNMENT, INC.	10/8/2013	CHECK	PMCHK00001579	\$1,806.87
046826	CDW-G	CDW GOVERNMENT, INC.	10/21/2013	CHECK	PMCHK00001583	\$1,408.89
046863	CELCHO	CELESTE CHOATE	10/29/2013	CHECK	PMCHK00001584	\$89.45
046770	THOLEA	CENGAGE LEARNING	10/8/2013	CHECK	PMCHK00001579	\$91.80
046851	THOLEA	CENGAGE LEARNING	10/21/2013	CHECK	PMCHK00001583	\$66.39
046725	CHELAK	CHERRY LAKE PUBLISHING	10/8/2013	CHECK	PMCHK00001579	\$5,225.10
046726	CINCOR	CINTAS CORPORATION	10/8/2013	CHECK	PMCHK00001579	\$1,714.44
046827	CINCOR	CINTAS DOCUMENT MANAGEMENT	10/21/2013	CHECK	PMCHK00001583	\$300.00
046828	CITOF1	CITY OF ANN ARBOR TREASURER	10/21/2013	CHECK	PMCHK00001583	\$2,241.00
046800	CLEWEA	CLEARWEAVE CORPORATION	10/17/2013	CHECK	PMCHK00001582	\$16.92
046728	COMCAS	COMCAST	10/8/2013	CHECK	PMCHK00001579	\$284.71
046729	COMTOW	COMMERCE TOWNSHIP COMMUNITY LI	10/8/2013	CHECK	PMCHK00001579	\$24.95
046727	COMALLW	COMPUTER ALLEY WEST	10/8/2013	CHECK	PMCHK00001579	\$365.79
046864	COMALLW	COMPUTER ALLEY WEST	10/29/2013	CHECK	PMCHK00001584	\$1,988.98
046733	DZHOUSE	D&Z HOUSE OF BOOKS	10/8/2013	CHECK	PMCHK00001579	\$429.55

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
046830	DKAGEN	D.K. AGENCIES (P) LTD.	10/21/2013	CHECK	PMCHK00001583	\$227.70
046865	DEADOL	DEANN DOLL	10/29/2013	CHECK	PMCHK00001584	\$93.75
046866	DEAREA	DEAR READER.COM	10/29/2013	CHECK	PMCHK00001584	\$500.00
* 046730	DELTATWP	DELTA TWP DISTRICT LIBRARY	10/8/2013	CHECK	PMCHK00001579	\$16.99
046731	DEMCO	DEMCO	10/8/2013	CHECK	PMCHK00001579	\$1,953.25
046829	DIADUD	DIANE DUDLEY	10/21/2013	CHECK	PMCHK00001583	\$100.00
046732	DISPAP	DISCOUNT PAPER PRODUCTS, INC.	10/8/2013	CHECK	PMCHK00001579	\$774.80
046831	DREPIC	DREAMLAND PICTURES, LLC	10/21/2013	CHECK	PMCHK00001583	\$300.00
046867	DTEENE	DTE ENERGY	10/29/2013	CHECK	PMCHK00001584	\$28,984.81
046801	DYKOSG	DYKEMA GOSSETT	10/17/2013	CHECK	PMCHK00001582	\$247.50
046802	ELINEI	ELI NEIBURGER	10/17/2013	CHECK	PMCHK00001582	\$579.90
046734	ELILAW	ELITE LAWN & LANDSCAPE, INC.	10/8/2013	CHECK	PMCHK00001579	\$6,255.78
046832	ELILAW	ELITE LAWN & LANDSCAPE, INC.	10/21/2013	CHECK	PMCHK00001583	\$5,010.86
046706	FREMUS	FRETLESS MUSIC LLC	10/1/2013	CHECK	PMCHK00001578	\$750.00
046778	FRIOF	FRIENDS OF THE ANN ARBOR	10/8/2013	CHECK	PMCHK00001580	\$1,116.00
046769	THOGAL	GALE/CENGAGE LEARNING, INC	10/8/2013	CHECK	PMCHK00001579	\$400.66
046707	GARISTE	GARI STEIN	10/1/2013	CHECK	PMCHK00001578	\$100.00
046735	GENDIS	GENESEE DISTRICT LIBRARY	10/8/2013	CHECK	PMCHK00001579	\$67.00
046833	GRASHA	GRACE SHACKMAN	10/21/2013	CHECK	PMCHK00001583	\$350.00
046736	GRALED	GRAND LEDGE AREA DISTRICT LIBR	10/8/2013	CHECK	PMCHK00001579	\$12.00
046737	GRANEW	GRAVOGRAPH-NEW HERMES, INC.	10/8/2013	CHECK	PMCHK00001579	\$1,481.00
046803	GRELAK2	GREAT LAKES AUTOMATIC DOOR, IN	10/17/2013	CHECK	PMCHK00001582	\$462.50
046868	FIRMAR	GREEN ROAD ASSOCIATES, LP	10/29/2013	CHECK	PMCHK00001584	\$3,208.33
046834	GREKOV	GREG KOVACS	10/21/2013	CHECK	PMCHK00001583	\$100.00
046823	ARCHAMBAULT	GROUPE ARCHAMBAULT INC.	10/21/2013	CHECK	PMCHK00001583	\$681.00
046738	HFGROUP	HF GROUP LLC	10/8/2013	CHECK	PMCHK00001579	\$1,431.66
046804	HUTPLU	HUTZEL PLUMBING AND HEATING	10/17/2013	CHECK	PMCHK00001582	\$518.96
046739	INGLIB	INGRAM LIBRARY SERVICES INC.	10/8/2013	CHECK	PMCHK00001579	\$752.81
046835	INGLIB	INGRAM LIBRARY SERVICES INC.	10/21/2013	CHECK	PMCHK00001583	\$35.97
046740	INTBAT	INTERSTATE ALL BATTERY CENTER	10/8/2013	CHECK	PMCHK00001579	\$260.33
046836	JAE OH	JAE OH	10/21/2013	CHECK	PMCHK00001583	\$100.00
046741	JOSHAR	JOSEPH L. HARRIS	10/8/2013	CHECK	PMCHK00001579	\$26.05
046869	JOURET	JOUR RETIREMENT PLAN SVCS, LLC	10/29/2013	CHECK	PMCHK00001584	\$224.85
046870	JPMANA	JP-MANAGEMENT CENTER, LLC	10/29/2013	CHECK	PMCHK00001584	\$23.00
046708	JUSCAS	JUSTIN CASTENADA	10/1/2013	CHECK	PMCHK00001578	\$100.00
046805	KMODES	KAREN MOELLER DESIGN	10/17/2013	CHECK	PMCHK00001582	\$485.00
046837	KATCHY	KATIE CHYNOWETH	10/21/2013	CHECK	PMCHK00001583	\$33.90
046838	LAUATH	LAURA A. ATHENS	10/21/2013	CHECK	PMCHK00001583	\$100.00
046806	LEACEN	LEARNING CENTER	10/17/2013	CHECK	PMCHK00001582	\$300.50
046840	LEXMAT	LEXISNEXIS MATTHEW BENDER	10/21/2013	CHECK	PMCHK00001583	\$231.30
046742	LIRZHE	LIRONG ZHENG	10/8/2013	CHECK	PMCHK00001579	\$125.60
046709	LCAESPIZ	LITTLE CAESARS PIZZA	10/1/2013	CHECK	PMCHK00001578	\$123.00
046839	LCAESPIZ	LITTLE CAESARS PIZZA	10/21/2013	CHECK	PMCHK00001583	\$123.00
046841	MCNMCK	MCNAUGHTON-MCKAY	10/21/2013	CHECK	PMCHK00001583	\$19.42
046786	METCOM	METCOM	10/17/2013	CHECK	PMCHK00001581	\$23,308.06
046871	METLIFE	METLIFE SBC	10/29/2013	CHECK	PMCHK00001584	\$7,486.59
046872	MICEMP	MICHIGAN EMPLOYEE BENEFIT SERV	10/29/2013	CHECK	PMCHK00001584	\$1,969.86
046743	MICOFF	MICHIGAN OFFICE SOLUTIONS	10/8/2013	CHECK	PMCHK00001579	\$1,723.00
046807	MICPOW	MICHIGAN POWER RODDING	10/17/2013	CHECK	PMCHK00001582	\$149.00
046808	MIDTAP	MIDWEST TAPE	10/17/2013	CHECK	PMCHK00001582	\$26,152.41
046794	AANEWS	MLIVE MEDIA GROUP	10/17/2013	CHECK	PMCHK00001582	\$1,740.00
046710	NATBAR	NATHAN BARYO	10/1/2013	CHECK	PMCHK00001578	\$300.00
046842	NEWSBAN	NEWSBANK	10/21/2013	CHECK	PMCHK00001583	\$2,875.60
046744	NICBOO	NICOLA'S BOOKS	10/8/2013	CHECK	PMCHK00001579	\$598.80
046745	NIKBRU	NIKKI BRUGGER-DETHMERS	10/8/2013	CHECK	PMCHK00001579	\$26.39
046843	NUWAVE	NUWAVE AQUARIUMS	10/21/2013	CHECK	PMCHK00001583	\$477.81
046746	OFFDEP	OFFICE DEPOT, INC.	10/8/2013	CHECK	PMCHK00001579	\$1,470.07
046844	OFFDEP	OFFICE DEPOT, INC.	10/21/2013	CHECK	PMCHK00001583	\$1,008.53
046787	PEODAN	PEOPLE DANCING	10/17/2013	CHECK	PMCHK00001581	\$350.00
046846	PESCART	PESCADOR ARTE, LLC	10/21/2013	CHECK	PMCHK00001583	\$120.00
046809	PIOJAN	PIONEER JANITORIAL SERVICE	10/17/2013	CHECK	PMCHK00001582	\$10,615.68
046874	PITCHA	PITTSFIELD CHARTER TOWNSHIP	10/29/2013	CHECK	PMCHK00001584	\$1,244.77
046747	PLATEC	PLASTIC TECH M&R, LLC	10/8/2013	CHECK	PMCHK00001579	\$129.83

System: 11/4/2013 10:26:58 AM
 User Date: 11/4/2013

Ann Arbor District Library
 VENDOR CHECK REGISTER REPORT
 Payables Management

Page: 3
 User ID: NIEMANK

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
046748	PORTLAND	PORTLAND DISTRICT LIBRARY	10/8/2013	CHECK	PMCHK00001579	\$24.95
046810	PRITEC	PRINT TECH INC.	10/17/2013	CHECK	PMCHK00001582	\$5,555.68
046845	PALENV	PRINTLINK-PALMER	10/21/2013	CHECK	PMCHK00001583	\$686.37
046875	PRIORITY	PRIORITY HEALTH	10/29/2013	CHECK	PMCHK00001584	\$233.71
046749	QDOBA	QDOBA MEXICAN GRILL	10/8/2013	CHECK	PMCHK00001579	\$1,185.00
046812	RNAOFAA	R.N.A. OF ANN ARBOR, INC.	10/17/2013	CHECK	PMCHK00001582	\$3,465.00
046750	RACYAN	RACHEL YANIKOGLU	10/8/2013	CHECK	PMCHK00001579	\$27.06
046751	RANHOU	RANDOM HOUSE, INC.	10/8/2013	CHECK	PMCHK00001579	\$676.19
046752	RECBOO	RECORDED BOOKS, INC.	10/8/2013	CHECK	PMCHK00001579	\$3,656.27
046811	RECBOO	RECORDED BOOKS, INC.	10/17/2013	CHECK	PMCHK00001582	\$1,741.44
046877	RECBOO	RECORDED BOOKS, INC.	10/29/2013	CHECK	PMCHK00001584	\$5,188.12
046847	RICBUS	RICOH AMERICAS CORP	10/21/2013	CHECK	PMCHK00001583	\$5,128.95
046878	RICBUS	RICOH AMERICAS CORP	10/29/2013	CHECK	PMCHK00001584	\$534.50
* 046753	ROCHIL	ROCHESTER HILLS PUBLIC LIBRARY	10/8/2013	CHECK	PMCHK00001579	\$31.94
046879	ROCHIL	ROCHESTER HILLS PUBLIC LIBRARY	10/29/2013	CHECK	PMCHK00001584	\$19.95
046754	ROOSRO	ROOSROAST	10/8/2013	CHECK	PMCHK00001579	\$138.00
046813	RTI	RTI	10/17/2013	CHECK	PMCHK00001582	\$129.63
046755	SAGVAL	SAGINAW VALLEY STATE UNIVERSIT	10/8/2013	CHECK	PMCHK00001579	\$15.00
046788	SARKEL	SARA MELTON KELLER	10/17/2013	CHECK	PMCHK00001581	\$400.00
046848	SARKEL	SARA MELTON KELLER	10/21/2013	CHECK	PMCHK00001583	\$100.00
046758	SCHSOU	SCHEDULE SOURCE, INC	10/8/2013	CHECK	PMCHK00001579	\$957.50
046757	SCHSEC	SCHILKE SECURITY	10/8/2013	CHECK	PMCHK00001579	\$110.00
046756	SCHELE	SCHINDLER ELEVATOR CORPORATION	10/8/2013	CHECK	PMCHK00001579	\$1,672.26
046873	PACMEC	SHAMBAUGH & SON, L.P	10/29/2013	CHECK	PMCHK00001584	\$20,966.25
046849	SOUHAV	SOUTH HAVEN MEMORIAL LIBRARY	10/21/2013	CHECK	PMCHK00001583	\$15.99
046789	SPRINT	SPRINT PCS	10/17/2013	CHECK	PMCHK00001581	\$412.53
046761	STCLAI	ST. CLAIR COUNTY LIBRARY	10/8/2013	CHECK	PMCHK00001579	\$7.50
046760	STAHAR	STADIUM HARDWARE	10/8/2013	CHECK	PMCHK00001579	\$133.59
046814	STATOW	STADIUM TOWING	10/17/2013	CHECK	PMCHK00001582	\$20.00
046850	STEOSB	STEVE OSBURN	10/21/2013	CHECK	PMCHK00001583	\$50.00
046762	SUPERD	SUPER D	10/8/2013	CHECK	PMCHK00001579	\$2,621.68
046763	SWESOU	SWEETWATER SOUND INC.	10/8/2013	CHECK	PMCHK00001579	\$1,797.00
046815	SWESOU	SWEETWATER SOUND INC.	10/17/2013	CHECK	PMCHK00001582	\$29.95
046764	TANMED	TANTOR MEDIA	10/8/2013	CHECK	PMCHK00001579	\$257.95
046816	TANMED	TANTOR MEDIA	10/17/2013	CHECK	PMCHK00001582	\$412.16
046765	TDSMET	TDS METROCOM	10/8/2013	CHECK	PMCHK00001579	\$6,790.02
046766	TECDIS	TECUMSEH DISTRICT LIBRARY	10/8/2013	CHECK	PMCHK00001579	\$15.00
046767	TERRYB	TERRYBERRY	10/8/2013	CHECK	PMCHK00001579	\$393.67
046768	THEANN	THE ANN MAGAZINE	10/8/2013	CHECK	PMCHK00001579	\$850.00
046880	THEANN	THE ANN MAGAZINE	10/29/2013	CHECK	PMCHK00001584	\$500.00
046817	TEACOM	THE GREAT COURSES	10/17/2013	CHECK	PMCHK00001582	\$4,561.10
046876	PROSTA//THE	THE PRODUCE STATION	10/29/2013	CHECK	PMCHK00001584	\$187.00
046771	TONBIC	TONIA BICKFORD	10/8/2013	CHECK	PMCHK00001579	\$25.82
046790	TOUtec	TOUCHIT TECHNOLOGIES, INC.	10/17/2013	CHECK	PMCHK00001581	\$4,498.57
046852	TSAFON	TSAI FONG BOOKS, INC.	10/21/2013	CHECK	PMCHK00001583	\$1,828.80
046853	TUMPRE	TUMBLEWEED PRESS, INC	10/21/2013	CHECK	PMCHK00001583	\$1,495.00
046779	ADTSEC	TYCO INTEGRATED SECURITY	10/17/2013	CHECK	PMCHK00001581	\$290.00
046881	ULINE	ULINE, INC.	10/29/2013	CHECK	PMCHK00001584	\$102.77
046791	UNIQMA	UNIQUE MANAGEMENT SERVICES, IN	10/17/2013	CHECK	PMCHK00001581	\$1,342.50
046772	UNIPAR	UNITED PARCEL SERVICE	10/8/2013	CHECK	PMCHK00001579	\$201.92
046854	UNIPAR	UNITED PARCEL SERVICE	10/21/2013	CHECK	PMCHK00001583	\$70.56
046882	UNIPAR	UNITED PARCEL SERVICE	10/29/2013	CHECK	PMCHK00001584	\$18.84
046883	UNUMPRO	UNUM LIFE INSURANCE	10/29/2013	CHECK	PMCHK00001584	\$7,168.88
046855	VALLINP	VALUE LINE PUBLISHING INC.	10/21/2013	CHECK	PMCHK00001583	\$18,400.00
046773	VERWIRC	VERIZON WIRELESS	10/8/2013	CHECK	PMCHK00001579	\$899.04
046856	WARNAT	WARDS SCIENCE	10/21/2013	CHECK	PMCHK00001583	\$1,272.98
046774	WASHTR	WASHTENAW COUNTY TREASURER	10/8/2013	CHECK	PMCHK00001579	\$20,254.05
046792	WASHNE	WASHTENAW NEWS COMPANY, INC.	10/17/2013	CHECK	PMCHK00001581	\$6,313.00
046775	WASMAN	WASTE MANAGEMENT OF MICHIGAN	10/8/2013	CHECK	PMCHK00001579	\$225.35
046884	WESENT	WESTGATE ENTERPRISES, LLC	10/29/2013	CHECK	PMCHK00001584	\$7,125.00
046818	WESWOO	WESTON WOODS STUDIOS	10/17/2013	CHECK	PMCHK00001582	\$56.85
046819	XEROX	XEROX CORPORATION	10/17/2013	CHECK	PMCHK00001582	\$357.58

System: 11/4/2013 10:26:58 AM
User Date: 11/4/2013

Ann Arbor District Library
VENDOR CHECK REGISTER REPORT
Payables Management

Page: 4
User ID: NIEMANK

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
-----						-----
Total Checks:	181					
					Total Amount of Checks:	\$450,842.14
						=====

Director's Report – November 2013

1. AADL's Halloween celebration events were held in conjunction with the Main Street Association's events, and hundreds of children, parents and caregivers attended four music and storytime programs held on October 31 at the Downtown Library and at Pittsfield Branch. We are grateful to our Downtown businesses and partners for their interest in keeping Halloween fun and safe in our community.
2. The Metropolitan Detroit Medical Library group is hosting an event on November 21, 2013 at the Royal Oak Public Library. The Affordable Care Act Initiatives: Perspectives from Public Libraries intends to share with the audience how public library staff has educated themselves and the general public on the Affordable Care Act. AADL Manager, Sherlonya Turner, is one of three persons on the presentation panel.
3. On November 11, 2013 we welcome Raphaela Muller to AADL. Ms. Muller is a librarian at the public library of Munich, Germany and is visiting AADL for a week that coincides with International Games Day. She has followed AADL in the press and online and has attended presentations made by IT and Productions Associate Director Eli Neiburger when he visited Germany. It is our pleasure to have Ms. Muller at AADL, and we appreciate the compliment paid to us by the public library in Munich.

ANN ARBOR DISTRICT LIBRARY BOARD

Rebecca Head
Nancy Kaplan
Margaret Leary
Barbara Murphy
Jan Barney Newman
Prue Rosenthal
Edward Surovell

2013 OFFICERS

President Prue Rosenthal
Vice President Jan Barney Newman
Treasurer Nancy Kaplan
Secretary Rebecca Head

ADMINISTRATION

Josie Parker Director
Kenneth Nieman Associate Director of Finance/HR, Operations,
Building Programs
Eli Neiburger Associate Director of IT & Product Development
Celeste Choate Associate Director of Services, Collections & Access

The Ann Arbor District Library Board will provide necessary reasonable aids and services to individuals with disabilities who desire information regarding board meetings upon three (3) business days notice. Individuals with disabilities requiring aids or services should contact the Ann Arbor District Library by writing or calling the following:

Ann Arbor District Library
Board of Trustees
343 South Fifth Avenue
Ann Arbor, MI 48104-2293
(734) 327-8311