



Ann Arbor District Library
Regular Meeting
Agenda

Monday, November 16, 2009

Published by Ann Arbor District Library

November 2009

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

December 2009

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24 LIBRARY CLOSED	25 LIBRARY CLOSED	26
27	28	29	30	31 LIBRARY CLOSED at 6 p.m.		

January 2010

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 AADL Board Mtg	19	20	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 16, 2009 at 7:00 p.m.
Ann Arbor District Library, Fourth Floor Board Room
343 S. Fifth Avenue, Ann Arbor, MI

REGULAR MEETING AGENDA

- 10-088 I. CALL TO ORDER
- 10-089 II. ATTENDANCE
- 10-090 III. APPROVAL OF AGENDA (pp 1-2)
(Item of action)
- 10-091 IV. APPROVAL OF MINUTES OF OCTOBER 19, 2009
(pp 3-8)
(Item of action)
- 10-092 V. CITIZENS' COMMENTS
- 10-093 VI. FINANCIAL REPORT (pp 9-16)
- 10-094 VII. APPROVAL OF DISBURSEMENTS (pp 17-20)
(Item of action)
- 10-095 VIII. COMMITTEE REPORTS
- 10-096 A. STRATEGIC PLANNING STEERING COMMITTEE
- 10-097 B. BUDGET AND FINANCE COMMITTEE
- 10-098 IX. DIRECTOR'S REPORT
- 10-099 X. OLD BUSINESS
- 10-068 A. BOARD RETREAT UPDATE - STRATEGIC
INITIATIVES DISCUSSION

- 10-100 XI. NEW BUSINESS
- 10-101 A. AUDITOR'S REPORT
30 minutes
Rehmann Robson
- 10-102 B. RESOLUTION TO ACCEPT THE 2008-2009
FINANCIAL AUDIT (p 21)
(Item of action)
Roll call vote
- 10-103 C. RESOLUTION TO ENTER INTO AGREEMENT WITH
THE HERALD PUBLISHING COMPANY, LLC FOR
THE ANN ARBOR NEWS ARCHIVE DONATION
(p 22)
(Item of action)
Mark G. Malven, Dykema
- 10-104 D. RESOLUTION TO SUPPORT THE RE-
ACCREDITATION OF THE UNIVERSITY OF
MICHIGAN'S SCHOOL OF INFORMATION
MASTER'S OF SCIENCE IN INFORMATION DEGREE
PROGRAM BY THE AMERICAN LIBRARY
ASSOCIATION (p 23)
(Item of action)
- 10-105 E. VOTE FOR EXECUTIVE SESSION AT THE
JANUARY 18, 2010 REGULAR BOARD MEETING
FOR DISCUSSION OF REAL ESTATE, LABOR
NEGOTIATIONS & OPINION OF COUNSEL
(Item of action)
Roll call vote
- 10-106 XII. ADJOURNMENT

ANN ARBOR DISTRICT LIBRARY BOARD
PROPOSED MINUTES OF THE REGULAR MEETING
MONDAY, OCTOBER 19, 2009

ANN ARBOR DISTRICT LIBRARY BOARD
343 S. FIFTH AVENUE, ANN ARBOR, MI
MINUTES OF THE REGULAR MEETING
MONDAY, OCTOBER 19, 2009

- 10-070 I. CALL TO ORDER
- President Head called the meeting to order at 6:03 p.m.
- 10-071 II. ATTENDANCE
- Present: Head, Leary, Murphy, Barney Newman, Rosenthal,
Surovell
Absent: Stearns
Staff: Choate, Neiburger, Nieman, Parker, Wilson
(recorder)
Others: Phyllis Adams, Dykema; Jim Adams, Butzel Long
- 10-072 III. RECESS TO EXECUTIVE SESSION FOR DISCUSSION
OF LABOR NEGOTIATIONS & OPINION OF COUNSEL
- 10-073 IV. RECONVENE REGULAR MEETING AT 7:00PM
- President Head reconvened the meeting at 7:06 p.m.
- 10-074 V. APPROVAL OF AGENDA
(Item of action)
- Vice President Barney Newman, supported by Trustee
Surovell, moved to approve the agenda.
- AYES: Head, Leary, Murphy, Barney Newman, Rosenthal,
Surovell
NAYS: None
- Motion passed 6-0.
- 10-075 VI. APPROVAL OF MINUTES OF SEPTEMBER 21, 2009
AND OF SEPTEMBER 30, 2009 BOARD RETREAT
(Item of action)

ANN ARBOR DISTRICT LIBRARY BOARD
PROPOSED MINUTES OF THE REGULAR MEETING
MONDAY, OCTOBER 19, 2009

Vice President Barney Newman, supported by Secretary Leary, moved to approve the minutes of September 21, 2009 and September 30, 2009.

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

NAYS: None

Motion passed 6-0.

10-076 VII. CITIZENS' COMMENTS

There were no citizens' comments.

10-077 VIII. FINANCIAL REPORT

Associate Director Nieman reported September showed unrestricted cash balance just over \$14 million. Tax receipts of just over \$10 million reflect 86% of the budgeted amount received through September. The Fund Balance reflects just over \$6.8 million. Five items are over budget in operating and will come back into line later in the year.

10-078 IX. APPROVAL OF DISBURSEMENTS
 (Item of action)

Trustee Surovell, supported by Treasurer Rosenthal, moved to approve September disbursements.

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

NAYS: None

Motion passed 6-0.

10-079 X. COMMITTEE REPORTS

10-080 A. STRATEGIC PLANNING STEERING COMMITTEE

President Head reported the committee met with Director Parker and facilitator Sandra Greenstone to discuss the Board

ANN ARBOR DISTRICT LIBRARY BOARD
PROPOSED MINUTES OF THE REGULAR MEETING
MONDAY, OCTOBER 19, 2009

Retreat and outline the progress of the strategic planning process.

10-081 XI. DIRECTOR'S REPORT

Director Parker reported that AADL staff, along with other sub-regional libraries, met with the Pat Cannon, State Director of the Michigan Commission of the Blind. Digital audiobook players from the National Library Service (NLS) are being released to WLPBD patrons in accordance with NLS rules.

Director Parker congratulated Eli Neiburger and his staff on AADL receiving an Institute of Museum and Library Services grant. AADL is one of four libraries in the country receiving the grant to facilitate the adoption of open source automation software. King County Library System in Washington State will lead the project and partner with Peninsula Library System (San Mateo, California), Orange County Library System (Orlando, Florida), and AADL.

10-082 XII. OLD BUSINESS

10-068 A. BOARD RETREAT UPDATE-STRATEGIC PLAN
PROCESS DISCUSSION
Sandra Greenstone

President Head read the Vision Statement of the Library.

Sandra Greenstone reviewed the Board Retreat meeting notes to ascertain that they were an accurate representation of the discussion.

It was the consensus of the Board the meeting notes compiled by Sandra Greenstone accurately represented discussion and decisions made at the Board Retreat.

A working session will be held at the November 16th Board meeting to review draft strategic initiatives being compiled by the Strategic Planning Steering Committee.

ANN ARBOR DISTRICT LIBRARY BOARD
PROPOSED MINUTES OF THE REGULAR MEETING
MONDAY, OCTOBER 19, 2009

access and impact of development on top of the proposed parking structure.

Susan Pollay gave additional detail regarding Library Lane as a through street with a drop off in front of the library and metered parking along the Lane.

It was the consensus of the Board to authorize Jim Adams to continue negotiations with the DDA on the water main easement request and to pursue the Board’s desire for an easement for Library Lane.

10-085

B. PRESENTATION BY CATHERINE McCLARY,
WASHTENAW COUNTY TREASURER

Washtenaw County Treasurer Catherine McClary summarized the functions and duties of the County Treasurer’s Office. Topics covered included cash handling and investments, tax collection, delinquent tax collection, penal fines and informational workshops and classes provided by her office.

10-086

C. VOTE FOR EXECUTIVE SESSION AT THE
NOVEMBER 16, 2009 REGULAR BOARD MEETING
FOR DISCUSSION OF REAL ESTATE, LABOR
NEGOTIATIONS & OPINION OF COUNSEL

(Item of action)
Roll call vote

Vice President Barney Newman, supported by Treasurer Rosenthal, moved to hold an Executive Session at the November 16, 2009 regular Board meeting for discussion of real estate, labor negotiations and opinion of counsel.

A roll call vote was taken.

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

Motion passed 6-0.

ANN ARBOR DISTRICT LIBRARY BOARD
PROPOSED MINUTES OF THE REGULAR MEETING
MONDAY, OCTOBER 19, 2009

10-087 XIV. ADJOURNMENT

President Head adjourned the meeting at 9:07 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 a regular meeting held on October 19, 2009 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

Ann Arbor District Library Financial Summary for October 2009

Cash:

The unrestricted cash balance as of October 31, 2009 was \$14,316,088 up from \$14,222,911 in September.

Tax Receipts:

The Library has received tax receipts totaling \$11,053,344, 94% of the budgeted amount, as of October 31st.

Budget vs. Actual:

The Library showed an operating surplus of \$147,454 through October 31st. This gives the Library a positive fund balance of \$6,987,014 at the end of October, up from \$6,897,908 in September.

Year-to-Date Revenue (Budget vs. Actual):

Tax and penal fine revenues are being recognized monthly at the monthly budgeted amount. This line item will be reconciled with actual receipts at the end of the year.

Year-to-Date Expenditures (Budget vs. Actual):

The following operating expense line items, all of which should fall back into line later in the year, are over budget through October:

Salaries, Wages and Taxes – Lump sum payments for merit increases were paid in July.

Custodial – Carpet and window cleaning took place in July.

Purchased Services - An annual payment of approximately \$40,000 for OCLC was made in July.

Communications – A payment for internet access was made in October.

Software Licenses – A large payment of approximately \$60,000 was made in July putting this line item over budget.

ANN ARBOR DISTRICT LIBRARY
Operating
For the Four Months Ending October 31, 2009

	<i>Actual</i>	<i>October Budget</i>	<i>Variance</i>	<i>Actual</i>	<i>YTD Budget</i>	<i>Variance</i>
Revenue						
Tax Collections - Operating	\$973,333	\$973,333		\$3,893,333	\$3,893,333	
Penal Fines	22,917	22,917		91,668	91,667	1
Interest	30,639	18,333	12,306	45,934	73,333	(27,399)
Copiers	3,200	2,917	283	13,391	11,667	1,724
Grants/Memorials	3,169	7,500	(4,331)	3,874	30,000	(26,126)
Library Fines & Fees	36,685	37,500	(815)	143,970	150,000	(6,030)
Non-Resident Fees	1,388	1,667	(279)	6,105	6,667	(562)
Fund Balance Transfer		9,401	(9,401)		37,605	(37,605)
Total Revenue	\$1,071,331	\$1,073,568	(\$2,237)	\$4,198,275	\$4,294,272	(\$95,997)
Expenditures						
Salaries & Wages	493,455	491,250	2,205	1,994,421	1,965,000	29,421
Employee Benefits	121,230	139,833	(18,603)	531,687	559,333	(27,646)
Employment Taxes	36,793	37,500	(707)	150,044	150,000	44
Total Employment Cost	\$651,478	\$668,583	(\$17,105)	\$2,676,152	\$2,674,333	\$1,819
Custodial and Electrical	\$16,133	\$16,667	(\$534)	\$70,249	\$66,667	\$3,582
Accounting/Audit	1,125	1,125		4,500	4,500	
Legal	8,992	8,333	659	17,950	33,333	(15,383)
Purchased Services	3,510	11,083	(7,573)	60,121	44,333	15,788
Utilities	25,772	31,250	(5,478)	114,017	125,000	(10,983)
Property Insurance	7,065	7,500	(435)	28,260	30,000	(1,740)
Communications	33,829	12,833	20,996	86,237	51,333	34,904
Materials	161,413	152,833	8,580	532,691	611,333	(78,642)
Software Licenses/Maintenanc	1,719	15,833	(14,114)	70,906	63,333	7,573
Building Rental	16,840	9,167	7,673	37,405	36,667	738
Seminars/Conferences/Travel	1,390	4,083	(2,693)	7,180	16,333	(9,153)
Copier Expense	3,449	5,500	(2,051)	17,618	22,000	(4,382)
Library Programming	15,507	24,250	(8,743)	75,785	97,000	(21,215)
Grants/Memorials	4,543	7,500	(2,957)	31,064	30,000	1,064
Supplies	14,465	14,250	215	40,651	57,000	(16,349)
Repairs and Maintenance	13,289	23,675	(10,386)	82,499	94,700	(12,201)
Postage	125	2,083	(1,958)	5,511	8,333	(2,822)
Lcards/Circ Cards	2,748	6,625	(3,877)	22,133	26,500	(4,367)
Other Operating Expenditures	992	14,325	(13,333)	7,252	57,300	(50,048)
Total Operating Expense	\$332,906	\$368,915	(\$36,009)	\$1,312,029	\$1,475,665	(\$163,636)
Capital Outlays		\$36,068	(\$36,068)	\$62,640	\$144,271	(\$81,631)
Total Expenditures	\$984,384	\$1,073,566	(\$89,182)	\$4,050,821	\$4,294,269	(\$243,448)
Net	\$86,947	\$2	\$86,945	\$147,454	\$3	\$147,451

ANN ARBOR DISTRICT LIBRARY
Grant Administration
For the Four Months Ending October 31, 2009

	<u>Actual</u>	<u>October Budget</u>	<u>Variance</u>	<u>Actual</u>	<u>YTD Budget</u>	<u>Variance</u>
Revenue						
Grants/Memorials	\$3,169	\$7,500	(\$4,331)	\$3,874	\$30,000	(\$26,126)
Total Revenue	<u>\$3,169</u>	<u>\$7,500</u>	<u>(\$4,331)</u>	<u>\$3,874</u>	<u>\$30,000</u>	<u>(\$26,126)</u>
Expenditures						
Materials				7,806		7,806
Library Programming	3,974	7,500	(3,526)	14,999	30,000	(15,001)
Other Operating Expenditures	65		65	2,010		2,010
Total Operating Expense	<u>\$4,039</u>	<u>\$7,500</u>	<u>(\$3,461)</u>	<u>\$24,815</u>	<u>\$30,000</u>	<u>(\$5,185)</u>
Total Expenditures	<u>\$4,039</u>	<u>\$7,500</u>	<u>(\$3,461)</u>	<u>\$24,815</u>	<u>\$30,000</u>	<u>(\$5,185)</u>
Net	<u>(\$870)</u>		<u>(\$870)</u>	<u>(\$20,941)</u>		<u>(\$20,941)</u>

ANN ARBOR DISTRICT LIBRARY
Friends of the Library
For the Four Months Ending October 31, 2009

	<u>Actual</u>	<u>October Budget</u>	<u>Variance</u>	<u>Actual</u>	<u>YTD Budget</u>	<u>Variance</u>
Revenue						
Grants/Memorials		\$7,500	(\$7,500)		\$30,000	(\$30,000)
Total Revenue		<u>\$7,500</u>	<u>(\$7,500)</u>		<u>\$30,000</u>	<u>(\$30,000)</u>
Expenditures						
Materials				7,569		7,569
Library Programming	4,369	7,500	(3,131)	15,394	30,000	(14,606)
Other Operating Expenditures	65		65	2,010		2,010
Total Operating Expense	<u>\$4,434</u>	<u>\$7,500</u>	<u>(\$3,066)</u>	<u>\$24,973</u>	<u>\$30,000</u>	<u>(\$5,027)</u>
Total Expenditures	<u>\$4,434</u>	<u>\$7,500</u>	<u>(\$3,066)</u>	<u>\$24,973</u>	<u>\$30,000</u>	<u>(\$5,027)</u>
Net	<u>(\$4,434)</u>		<u>(\$4,434)</u>	<u>(\$24,973)</u>		<u>(\$24,973)</u>

Date: 11/10/2009

Ann Arbor District Library

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Balance Sheet

ASSETSAs of 10/31/2009Current Assets:

<u>Cash</u>	
CASH-COMMERCIAL CHECKING	\$11,323.56
CASH-PAYROLL	5,875.91
HOLTREY FUND	329,370.24
CASH-SAVINGS	9,444,685.03
KENISTON FUND	30,172.41
SHAFFER FUND	10,426.97
WESTERMAN FUND	40,455.29
PETTY CASH	1,900.00
WLBPD ACCOUNT	36,198.35
	<hr/>
Total Cash	\$9,910,407.76
<u>Investments</u>	
BANK OF ANN ARBOR INVESTMENT	\$3,151,448.06
UNITED BANK AND TRUST INVESTMENT	1,700,855.32
	<hr/>
Total Investments	\$4,852,303.38
<u>Accounts Receivable</u>	
ACCOUNTS RECEIVABLE	\$91,668.00
	<hr/>
Total Accounts Receivable	\$91,668.00
<u>Property Taxes Receivable</u>	
	<hr/>
Total Property Taxes Receivable	\$0.00
<u>Prepaid Expenses</u>	
PRE-PAID INSURANCE	\$61,478.00
	<hr/>
Total Prepaid Expenses	\$61,478.00
	<hr/>
Total Current Assets	\$14,915,857.14

Capital Assets:

BUILDINGS	\$25,680,812.53
LAND	2,108,182.82
AUDIO VISUAL EQUIPMENT	429,948.00
COMMUNICATIONS EQUIPMENT	429,943.00
BUSINESS MACHINES	167,642.00
COMPUTER EQUIPMENT	1,274,136.66
MACHINERY & TOOLS	42,068.00
APPLIANCES & ACCESSORIES	41,451.00
FURNITURE & FIXTURES	1,293,876.00
VEHICLES	183,256.00
	<hr/>

Total Capital Assets	\$31,651,316.01
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Amount Provided for Long-Term Debt:

LONG TERM SICK	\$29,436.09
LONG TERM VACATION	222,835.48
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Total Provided for Long-Term Debt	252,271.57
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TOTAL ASSETS	\$46,819,444.72
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Ann Arbor District Library

Balance Sheet

LIABILITIES AND FUND EQUITYCurrent Liabilities:

ACCOUNTS PAYABLE	\$35,659.19
ACCRUED ACCOUNTS PAYABLE	61,331.83
ACCRUED PAYROLL	268,617.79
UNITED WAY DEDUCTIONS	1,320.00
EMPLOYEE 403(b)/MPSERS DEDUCTIONS	10,528.13
ACCRUED EMPLOYER 403(b) - UNDECIDED	33,750.41
ACCRUED 403B/MPSERS EMPLOYER	17,659.96
ACCRUED LIABILITY-VACATION S/T	120,291.32

Total Current Liabilities	\$549,158.63
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Long-Term Liabilities:

ACCRUED LIABILITY-SICK PAY	\$29,436.09
ACCRUED LIABILITY-VACATION L/T	222,835.48

Total Long-Term Liabilities	252,271.57
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Fund Equity:

INVESTMENT-GEN FIXED ASSETS	\$31,651,316.01
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Fund Balance:

RESERVE-ENCUMBRANCES	\$222,909.44
DEFERRED REVENUE - PROPERTY TAX	7,156,775.00
FUND BALANCE - UNDESIGNATED	6,839,559.96
EXCESS REVENUE (SPENDING)	147,454.11

Total Fund Balance	\$14,366,698.51
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Total Fund Equity	\$46,018,014.52
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TOTAL LIABILITIES AND FUND EQUITY	\$46,819,444.72
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Ann Arbor District Library

Rollforward of undesignated fund balance For the Period Ending October 31, 2009

	<u>Month</u>	<u>Year-to-date</u>
Beginning surplus (deficit)	\$ 6,897,908	\$ 7,021,169
Total revenues	1,071,331	4,198,275
Expenditures:		
Operating	(984,385)	(3,988,181)
Capital outlays	-	(62,640)
(Increase) decrease in encumbrances	<u>2,160</u>	<u>(181,609)</u>
Ending surplus (deficit)	<u><u>\$ 6,987,014</u></u>	<u><u>\$ 6,987,014</u></u>

Ann Arbor District Library

Monthly and year-to-date cash rollforward For Period ending October 31, 2009

Source: cash activity as recorded in the Great Plains general ledger system

	Beginning of period balance	Receipts	Disbursements	Transfers	End of period balance
Monthly rollforward					
Commercial checking	\$ 13,477	\$ 9,659	\$ (466,812)	\$ 455,000	\$ 11,324
Payroll	5,869	6	(459,135)	459,136	5,876
Petty cash	1,900	-	-	-	1,900
Savings	9,373,001	1,031,133	(45,313)	(914,136)	9,444,685
Investments - Bank of Ann Arbor	3,129,113	22,335	-	-	3,151,448
Investments - United Bank and Trust	1,699,549	1,306	-	-	1,700,855
Westerman Fund	40,455	-	-	-	40,455
Shafer Fund	10,427	-	-	-	10,427
Holtrey Fund	329,370	-	-	-	329,370
Keniston Fund	30,172	-	-	-	30,172
WLBPD	36,198	-	-	-	36,198
	<u>\$ 14,669,531</u>	<u>\$ 1,064,439</u>	<u>\$ (971,260)</u>	<u>\$ -</u>	<u>\$ 14,762,710</u>
Year-to-date rollforward					
Commercial checking	\$ 22,267	\$ 38,942	\$ (2,279,885)	\$ 2,230,000	\$ 11,324
Payroll	5,590	1,373	(2,071,891)	2,070,804	5,876
Petty cash	1,900	-	-	-	1,900
Savings	2,295,585	11,637,705	(187,801)	(4,300,804)	9,444,685
Investments - Bank of Ann Arbor	3,124,858	26,590	-	-	3,151,448
Investments - United Bank and Trust	1,699,026	1,829	-	-	1,700,855
Westerman Fund	40,379	76	-	-	40,455
Shafer Fund	10,420	7	-	-	10,427
Holtrey Fund	329,163	207	-	-	329,370
Keniston Fund	30,153	19	-	-	30,172
WLBPD	36,053	145	-	-	36,198
	<u>\$ 7,595,394</u>	<u>\$ 11,706,893</u>	<u>\$ (4,539,577)</u>	<u>\$ -</u>	<u>\$ 14,762,710</u>

System: 11/3/2009 2:44:37 PM
 User Date: 11/3/2009

Ann Arbor District Library
 VENDOR CHECK REGISTER REPORT
 Payables Management

Page: 1
 User ID: NIEMANK

Ranges:	From:	To:	From:	To:
Check Number	First	Last	Check Date	10/1/2009
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
038307	3M	3M COMPANY	10/29/2009	CHECK	PMCHK00001220	\$23,120.06
038309	AGRSE	A GROWING SERVICE LLC	10/29/2009	CHECK	PMCHK00001220	\$340.00
038202	ALAFIS	ALAN FISK	10/14/2009	CHECK	PMCHK00001216	\$1,500.00
038154	ALBDIS	ALBION DISTRICT LIBRARY	10/7/2009	CHECK	PMCHK00001215	\$25.00
038310	ALIBRIS	ALIBRIS	10/29/2009	CHECK	PMCHK00001220	\$207.65
038156	ALLPRI	ALLEGRA PRINTING	10/7/2009	CHECK	PMCHK00001215	\$100.03
038155	ALLMOR	ALLISON MORRIS	10/7/2009	CHECK	PMCHK00001215	\$35.53
038260	AMACOM	AMAZON.COM CREDIT PLAN	10/23/2009	CHECK	PMCHK00001217	\$1,472.52
038157	AMEX	AMERICAN EXPRESS	10/7/2009	CHECK	PMCHK00001215	\$75,916.27
038153	ALA2	AMERICAN LIBRARY ASSOCIATION	10/7/2009	CHECK	PMCHK00001215	\$31.95
038203	ANDPAI	ANDERSON PAINT COMPANY	10/14/2009	CHECK	PMCHK00001216	\$410.35
038308	AACENT	ANN ARBOR CENTER FOR INDEPENDENCE	10/29/2009	CHECK	PMCHK00001220	\$382.50
038152	AATOWN	ANN ARBOR CHARTER TOWNSHIP	10/7/2009	CHECK	PMCHK00001215	\$342.63
038201	AADOOR	ANN ARBOR DOOR CLOSER AND LOCK	10/14/2009	CHECK	PMCHK00001216	\$80.00
038158	ANNARB	ANN ARBOR OBSERVER	10/7/2009	CHECK	PMCHK00001215	\$1,638.90
038151	AANEWS	ANN ARBOR.COM	10/7/2009	CHECK	PMCHK00001215	\$2,579.52
038246	SBC	AT&T	10/14/2009	CHECK	PMCHK00001216	\$7,866.52
038261	ATT	AT&T	10/23/2009	CHECK	PMCHK00001217	\$315.74
038284	SBC	AT&T	10/23/2009	CHECK	PMCHK00001217	\$78.64
038311	ATT	AT&T	10/29/2009	CHECK	PMCHK00001220	\$76.22
038204	ATTWIR	AT&T WIRELESS	10/14/2009	CHECK	PMCHK00001216	\$595.00
038159	AUTRES	AUTOMATED RESOURCE MGMT, INC.	10/7/2009	CHECK	PMCHK00001215	\$456.60
038205	AVCAFE	AV CAFE	10/14/2009	CHECK	PMCHK00001216	\$188.79
038160	BAKTAY	BAKER & TAYLOR	10/7/2009	CHECK	PMCHK00001215	\$1,895.99
038206	BAKTAY	BAKER & TAYLOR	10/14/2009	CHECK	PMCHK00001216	\$6,580.90
038161	BAKTAY3	BAKER & TAYLOR ENTERTAINMENT.	10/7/2009	CHECK	PMCHK00001215	\$1,522.30
038207	BAKTAY3	BAKER & TAYLOR ENTERTAINMENT.	10/14/2009	CHECK	PMCHK00001216	\$93.27
038297	BANCOF	BANC OF AMERICA LEASING	10/23/2009	CHECK	PMCHK00001218	\$1,799.15
038298	BANCOFAMER	BANC OF AMERICA LEASING	10/23/2009	CHECK	PMCHK00001218	\$694.00
038208	BBCAUD	BBC AUDIOBOOKS AMERICA	10/14/2009	CHECK	PMCHK00001216	\$1,609.14
038262	BILFUN	BILINGUAL FUN COMPANY	10/23/2009	CHECK	PMCHK00001217	\$100.00
038209	BLAAUD	BLACKSTONE AUDIO BOOKS	10/14/2009	CHECK	PMCHK00001216	\$109.85
038312	BLAAUD	BLACKSTONE AUDIO BOOKS	10/29/2009	CHECK	PMCHK00001220	\$971.50
038299	BLUCAR	BLUE CARE NETWORK OF SE MICHIGAN	10/23/2009	CHECK	PMCHK00001218	\$11,034.90
038300	BLUCRO	BLUE CROSS BLUE SHIELD OF MICHIGAN	10/23/2009	CHECK	PMCHK00001218	\$40,105.12
038210	BLUDAH	BLUE DAHLIA	10/14/2009	CHECK	PMCHK00001216	\$600.00
038162	BOOWHO	BOOK WHOLESALERS, INC.	10/7/2009	CHECK	PMCHK00001215	\$183.66
038211	BOOWHO	BOOK WHOLESALERS, INC.	10/14/2009	CHECK	PMCHK00001216	\$148.49
038313	BORBOO	BORDERS INC.	10/29/2009	CHECK	PMCHK00001220	\$167.80
038263	BP	BP	10/23/2009	CHECK	PMCHK00001217	\$206.40
038306	BP	BP	10/26/2009	CHECK	PMCHK00001219	\$207.90
038212	BRAMIK	BRAD MIKULKA	10/14/2009	CHECK	PMCHK00001216	\$250.00
038314	BRANDE	BRANDERS.COM, INC.	10/29/2009	CHECK	PMCHK00001220	\$3,711.82
038213	BREWER	BREWER'S	10/14/2009	CHECK	PMCHK00001216	\$250.40
038214	BRIAUD	BRILLIANCE AUDIO, INC.	10/14/2009	CHECK	PMCHK00001216	\$1,318.05
038215	BRODCO	BRODART CO.	10/14/2009	CHECK	PMCHK00001216	\$1,602.60
038264	BRODCO	BRODART CO.	10/23/2009	CHECK	PMCHK00001217	\$160.50
038164	BUSVAL	BUSCH'S, INC.	10/7/2009	CHECK	PMCHK00001215	\$286.63
038163	BUSCAR	BUSINESS CARD	10/7/2009	CHECK	PMCHK00001215	\$2,398.99
038315	BUSCAR	BUSINESS CARD	10/29/2009	CHECK	PMCHK00001220	\$2,423.62
038216	CARBRO	CARPENTER BROS.	10/14/2009	CHECK	PMCHK00001216	\$35.16
038217	CDBABY	CD BABY	10/14/2009	CHECK	PMCHK00001216	\$96.19
038165	CDW-G	CDW GOVERNMENT, INC.	10/7/2009	CHECK	PMCHK00001215	\$6,991.33
038252	THOLEA	CENGAGE LEARNING	10/14/2009	CHECK	PMCHK00001216	\$67.73
038219	CENPOI	CENTER POINT PUBLISHING	10/14/2009	CHECK	PMCHK00001216	\$67.20
038218	CENMIC	CENTRAL MICHIGAN UNIVERSITY	10/14/2009	CHECK	PMCHK00001216	\$27.95
038221	CHARUS	CHARLES RUSSELL	10/14/2009	CHECK	PMCHK00001216	\$680.00

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
038220	CHARLOTTE	CHARLOTTE COMMUNITY LIBRARY	10/14/2009	CHECK	PMCHK00001216	\$21.95
038222	CHUYAT	CHUCK YATES	10/14/2009	CHECK	PMCHK00001216	\$22.55
038166	CINCOR	CINTAS CORPORATION	10/7/2009	CHECK	PMCHK00001215	\$587.32
038167	CITOF1	CITY OF ANN ARBOR TREASURER	10/7/2009	CHECK	PMCHK00001215	\$3,370.88
038265	CITOF1	CITY OF ANN ARBOR TREASURER	10/23/2009	CHECK	PMCHK00001217	\$781.82
038168	COLJEW	COLEMAN JEWETT	10/7/2009	CHECK	PMCHK00001215	\$100.00
038223	COMALLW	COMPUTER ALLEY WEST	10/14/2009	CHECK	PMCHK00001216	\$1,625.00
038224	COTINN	COTTAGE INN CATERING SERVICES	10/14/2009	CHECK	PMCHK00001216	\$180.00
038169	DAVDEV	DAVID DEVARTI	10/7/2009	CHECK	PMCHK00001215	\$100.00
038316	DEAREA	DEAR READER.COM	10/29/2009	CHECK	PMCHK00001220	\$500.00
038317	DEBGAL	DEBBIE GALLAGHER	10/29/2009	CHECK	PMCHK00001220	\$37.37
038170	DETDER	DETROIT DERBY GIRLS	10/7/2009	CHECK	PMCHK00001215	\$300.00
038318	DIADAH	DIANE DAHLEM	10/29/2009	CHECK	PMCHK00001220	\$183.61
038225	DIEASC	DIEGO ASCANI	10/14/2009	CHECK	PMCHK00001216	\$50.49
038177	KIMEAG	DR. KIM EAGLE	10/7/2009	CHECK	PMCHK00001215	\$100.00
038266	DTEENE	DTE ENERGY	10/23/2009	CHECK	PMCHK00001217	\$24,151.75
038319	EASLAN	EAST LANSING PUBLIC LIBRARY	10/29/2009	CHECK	PMCHK00001220	\$19.95
038226	EDCEDI	EDC EDUCATIONAL SERVICE USBORN	10/14/2009	CHECK	PMCHK00001216	\$4,331.27
038227	ELILAW	ELITE LAWN & LANDSCAPE, INC.	10/14/2009	CHECK	PMCHK00001216	\$5,010.86
038268	ERIKLO	ERIC KLOOSTER	10/23/2009	CHECK	PMCHK00001217	\$150.00
038228	FINLUM	FINGERLE LUMBER COMPANY	10/14/2009	CHECK	PMCHK00001216	\$66.40
038269	FRIOF	FRIENDS OF THE ANN ARBOR	10/23/2009	CHECK	PMCHK00001217	\$693.00
038192	THOGAL	GALE	10/7/2009	CHECK	PMCHK00001215	\$1,028.31
038171	GEOLAR	GEOFFREY LARCOM	10/7/2009	CHECK	PMCHK00001215	\$100.00
038229	GHOSTLY	GHOSTLY INTERNATIONAL	10/14/2009	CHECK	PMCHK00001216	\$1,644.00
038230	GITSAD	GITI SADEGHI	10/14/2009	CHECK	PMCHK00001216	\$150.00
038172	GLEANN	GLEN-ANN TOWING	10/7/2009	CHECK	PMCHK00001215	\$50.00
038199	WGRAI	GRAINGER	10/7/2009	CHECK	PMCHK00001215	\$68.05
038270	HFGROUP	HF GROUP LLC	10/23/2009	CHECK	PMCHK00001217	\$3,550.93
038173	INGLIB	INGRAM LIBRARY SERVICES INC.	10/7/2009	CHECK	PMCHK00001215	\$1,011.58
038231	INNUSE	INNOVATIVE USERS GROUP	10/14/2009	CHECK	PMCHK00001216	\$90.00
038271	INSVID	INSTRUCTIONAL VIDEO	10/23/2009	CHECK	PMCHK00001217	\$208.00
038232	JAKREI	JAKE REICHBART	10/14/2009	CHECK	PMCHK00001216	\$330.00
038321	JENHOF	JENNY HOFFMAN	10/29/2009	CHECK	PMCHK00001220	\$34.10
038272	JIMOTT	JIM OTTAVIANI	10/23/2009	CHECK	PMCHK00001217	\$150.00
038174	KALCOL	KALAMAZOO COLLEGE	10/7/2009	CHECK	PMCHK00001215	\$17.00
038176	KATCUR	KATHERINE'S CATERING	10/7/2009	CHECK	PMCHK00001215	\$887.64
038233	KATCUR	KATHERINE'S CATERING	10/14/2009	CHECK	PMCHK00001216	\$900.00
038175	KATBRA	KATHY BRADY	10/7/2009	CHECK	PMCHK00001215	\$100.00
038234	KATRA	KATHY RANGLES	10/14/2009	CHECK	PMCHK00001216	\$17.65
038273	KIPDEG	KIP DEGRAAF	10/23/2009	CHECK	PMCHK00001217	\$269.97
038178	KOLOSS	KOLOSSOS	10/7/2009	CHECK	PMCHK00001215	\$59.04
038274	LEACEN	LEARNING CENTER	10/23/2009	CHECK	PMCHK00001217	\$1,577.00
038275	LEXMAT	LEXISNEXIS MATTHEW BENDER	10/23/2009	CHECK	PMCHK00001217	\$129.20
038179	LUCROE	LUCY ROEHRIG	10/7/2009	CHECK	PMCHK00001215	\$21.03
038322	MCNMCK	MCNAUGHTON-MCKAY	10/29/2009	CHECK	PMCHK00001220	\$273.50
038235	MASCOM	MEDCO SUPPLY COMPANY	10/14/2009	CHECK	PMCHK00001216	\$88.40
038323	METCOM	METCOM	10/29/2009	CHECK	PMCHK00001220	\$1,056.93
038301	METLIFE	METLIFE SBC	10/23/2009	CHECK	PMCHK00001218	\$6,830.70
038276	MICEMP	MICHIGAN EMPLOYEE BENEFIT SERV	10/23/2009	CHECK	PMCHK00001217	\$1,388.65
038180	MICLIBA	MICHIGAN LIBRARY ASSOCIATION	10/7/2009	CHECK	PMCHK00001215	\$905.00
038324	MICLIBC	MICHIGAN LIBRARY CONSORTIUM	10/29/2009	CHECK	PMCHK00001220	\$9,948.14
038237	MICTHE	MICHIGAN THEATER	10/14/2009	CHECK	PMCHK00001216	\$900.00
038181	MIDTAP	MIDWEST TAPE	10/7/2009	CHECK	PMCHK00001215	\$34,464.25
038238	MIDTAP	MIDWEST TAPE	10/14/2009	CHECK	PMCHK00001216	\$34,734.25
038325	MIDTAP	MIDWEST TAPE	10/29/2009	CHECK	PMCHK00001220	\$18,335.92
038326	MOYOCO	MOYOCOYANI IZEL	10/29/2009	CHECK	PMCHK00001220	\$500.00
038182	MPSERS	MPSERS	10/7/2009	CHECK	PMCHK00001215	\$15,874.03
038327	NEXCOM	NEXTEL COMMUNICATIONS	10/29/2009	CHECK	PMCHK00001220	\$328.18
038328	NOVOPRI	NOVOPRINT USA	10/29/2009	CHECK	PMCHK00001220	\$495.00
038239	OFFDEP	OFFICE DEPOT, INC.	10/14/2009	CHECK	PMCHK00001216	\$202.94
038240	PANASI	PAN ASIAN PUBLICATION (USA) IN	10/14/2009	CHECK	PMCHK00001216	\$619.40
038278	PANASI	PAN ASIAN PUBLICATION (USA) IN	10/23/2009	CHECK	PMCHK00001217	\$1,270.25
038241	PAUWIS	PAULA WISHART	10/14/2009	CHECK	PMCHK00001216	\$250.00

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
038183	PETMEN	PETER MENZEL	10/7/2009	CHECK	PMCHK00001215	\$2,500.00
038279	PIOJAN	PIONEER JANITORIAL SERVICE	10/23/2009	CHECK	PMCHK00001217	\$9,945.58
038280	PITCHA	PITTSFIELD CHARTER TOWNSHIP	10/23/2009	CHECK	PMCHK00001217	\$1,619.99
038242	POUENT	POUYA ENTEZAMI	10/14/2009	CHECK	PMCHK00001216	\$100.00
038329	PREPRI	PRECISION PRINTER SERVICES, IN	10/29/2009	CHECK	PMCHK00001220	\$509.70
038184	PRITEC	PRINT TECH INC.	10/7/2009	CHECK	PMCHK00001215	\$755.78
038281	PRITEC	PRINT TECH INC.	10/23/2009	CHECK	PMCHK00001217	\$1,853.90
038277	PALENV	PRINTLINK-PALMER	10/23/2009	CHECK	PMCHK00001217	\$155.16
038302	PRIORITY	PRIORITY HEALTH	10/23/2009	CHECK	PMCHK00001218	\$13,800.45
038244	QUITESCI	QUITE SCIENTIFIC RECORDS	10/14/2009	CHECK	PMCHK00001216	\$232.00
038185	RANHOU	RANDOM HOUSE, INC.	10/7/2009	CHECK	PMCHK00001215	\$9,113.72
038330	RANHOU	RANDOM HOUSE, INC.	10/29/2009	CHECK	PMCHK00001220	\$767.26
038186	RECBOO	RECORDED BOOKS, INC.	10/7/2009	CHECK	PMCHK00001215	\$1,295.55
038282	RECBOO	RECORDED BOOKS, INC.	10/23/2009	CHECK	PMCHK00001217	\$2,939.80
038331	RECBOO	RECORDED BOOKS, INC.	10/29/2009	CHECK	PMCHK00001220	\$4,802.67
038245	REPPAR	REPUBLIC PARKING	10/14/2009	CHECK	PMCHK00001216	\$130.00
038332	REPPAR	REPUBLIC PARKING	10/29/2009	CHECK	PMCHK00001220	\$130.00
038283	RICBUS	RICOH AMERICAS CORP	10/23/2009	CHECK	PMCHK00001217	\$23.00
038303	RICBUS	RICOH AMERICAS CORP	10/23/2009	CHECK	PMCHK00001218	\$817.52
038333	ROYLIM	ROYAL LIMOUSINE	10/29/2009	CHECK	PMCHK00001220	\$166.00
038334	SFSTRO	S.F. STRONG, INC.	10/29/2009	CHECK	PMCHK00001220	\$202.80
038187	SAGVAL	SAGINAW VALLEY STATE UNIVERSIT	10/7/2009	CHECK	PMCHK00001215	\$75.00
038267	ENLENT	SANDRA GREENSTONE	10/23/2009	CHECK	PMCHK00001217	\$2,800.00
038247	SCHSEC	SCHILKE SECURITY	10/14/2009	CHECK	PMCHK00001216	\$325.00
038285	SCHLIB	SCHOLASTIC LIBRARY PUBLISHING	10/23/2009	CHECK	PMCHK00001217	\$741.00
038286	SCHSPE	SCHOOL SPECIALTY, INC.	10/23/2009	CHECK	PMCHK00001217	\$100.59
038188	SECBYD	SECURITY BY DESIGN, INC.	10/7/2009	CHECK	PMCHK00001215	\$157.50
038320	ELDINS	SIDESTREET DISTRIBUTING	10/29/2009	CHECK	PMCHK00001220	\$162.42
038189	SKIINC	SKIDMORE, INC.	10/7/2009	CHECK	PMCHK00001215	\$2,540.00
038335	SPRINT	SPRINT PCS	10/29/2009	CHECK	PMCHK00001220	\$1,293.95
038190	STAHAA	STACI HAARER - IT BEGINS WITH	10/7/2009	CHECK	PMCHK00001215	\$100.33
038287	STAPLE	STAPLES BUSINESS ADVANTAGE	10/23/2009	CHECK	PMCHK00001217	\$92.28
038336	STAMIC4	STATE OF MICHIGAN	10/29/2009	CHECK	PMCHK00001220	\$190.00
038248	STEAND	STEPHANIE ANDERSON	10/14/2009	CHECK	PMCHK00001216	\$200.00
038249	SUSMCG	SUSAN MCGRAW	10/14/2009	CHECK	PMCHK00001216	\$1,800.00
038288	SUSMCG	SUSAN MCGRAW	10/23/2009	CHECK	PMCHK00001217	\$526.65
038191	TANMED	TANTOR MEDIA	10/7/2009	CHECK	PMCHK00001215	\$467.39
038250	TERSOA	TERRY SOAVE	10/14/2009	CHECK	PMCHK00001216	\$53.18
038236	MCGHIL	THE MCGRAW HILL COMPANIES	10/14/2009	CHECK	PMCHK00001216	\$507.76
038243	PROSTA//THE	THE PRODUCE STATION	10/14/2009	CHECK	PMCHK00001216	\$125.50
038193	TMGROU	THE TM GROUP INC	10/7/2009	CHECK	PMCHK00001215	\$140.00
038339	UMICH	THE UNIVERSITY MICHIGAN	10/29/2009	CHECK	PMCHK00001220	\$21,511.84
038251	THOCOO	THOMAS COOLEY LAW SCHOOL	10/14/2009	CHECK	PMCHK00001216	\$12.00
038337	THOWES	THOMSON WEST	10/29/2009	CHECK	PMCHK00001220	\$212.00
038289	TOMSMI	TOM SMITH	10/23/2009	CHECK	PMCHK00001217	\$16.39
038290	TONBIC	TONIA BICKFORD	10/23/2009	CHECK	PMCHK00001217	\$34.71
038338	TOWELE	TOWLER ELECTRICAL SERVICES	10/29/2009	CHECK	PMCHK00001220	\$2,409.55
038291	TRIART	TRIARCO ARTS & CRAFTS	10/23/2009	CHECK	PMCHK00001217	\$54.90
038194	TRIGON	TRIGONIX	10/7/2009	CHECK	PMCHK00001215	\$1,571.30
038292	TSAFON	TSAI FONG BOOKS, INC.	10/23/2009	CHECK	PMCHK00001217	\$1,460.90
038195	TUMPRE	TUMBLEWEED PRESS, INC	10/7/2009	CHECK	PMCHK00001215	\$1,197.00
038254	UNIQMA	UNIQUE MANAGEMENT SERVICES, IN	10/14/2009	CHECK	PMCHK00001216	\$1,288.80
038196	UNIPAR	UNITED PARCEL SERVICE	10/7/2009	CHECK	PMCHK00001215	\$63.00
038253	UNIPAR	UNITED PARCEL SERVICE	10/14/2009	CHECK	PMCHK00001216	\$83.54
038293	UNIPAR	UNITED PARCEL SERVICE	10/23/2009	CHECK	PMCHK00001217	\$68.36
038340	UNIPAR	UNITED PARCEL SERVICE	10/29/2009	CHECK	PMCHK00001220	\$30.93
038255	UNIVOFMINN	UNIVERSITY OF MINNESOTA	10/14/2009	CHECK	PMCHK00001216	\$22.00
038294	UOFSSMISS	UNIVERSITY OF SOUTHERN MISSISS	10/23/2009	CHECK	PMCHK00001217	\$10.00
038304	UNUMPRO	UNUM LIFE INSURANCE	10/23/2009	CHECK	PMCHK00001218	\$2,984.18
038256	UPSTAR	UPSTART	10/14/2009	CHECK	PMCHK00001216	\$82.46
038197	VICBRO	VICKI BROWNE	10/7/2009	CHECK	PMCHK00001215	\$51.90
038295	VOSLIG	VOSS LIGHTING	10/23/2009	CHECK	PMCHK00001217	\$795.32
038198	WHRACE	W.H. RACE & ASSOCIATES	10/7/2009	CHECK	PMCHK00001215	\$636.08
038257	WASMAN	WASTE MANAGEMENT OF MICHIGAN	10/14/2009	CHECK	PMCHK00001216	\$1,070.97

* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
038258	WESBLO	WEST BLOOMFIELD PUBLIC LIBRARY	10/14/2009	CHECK	PMCHK00001216	\$4.99
038305	WESENT	WESTGATE ENTERPRISES, LLC	10/23/2009	CHECK	PMCHK00001218	\$6,855.00
038259	XEROX	XEROX CORPORATION	10/14/2009	CHECK	PMCHK00001216	\$1,240.08
038341	YARN2S	YARN 2 SPIN	10/29/2009	CHECK	PMCHK00001220	\$375.00
038200	YELBOO	YELLOW BOOK USA, INC	10/7/2009	CHECK	PMCHK00001215	\$2,587.80
038296	ZARNAE	ZARINAH EL-AMIN NAEEM	10/23/2009	CHECK	PMCHK00001217	\$350.00

Total Checks:	191				Total Amount of Checks:	\$466,072.00
						=====

**BOARD OF TRUSTEES OF
ANN ARBOR DISTRICT LIBRARY
RESOLUTION 10-102**

RESOLUTION TO ACCEPT THE 2008-2009 FINANCIAL AUDIT

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 16th day of November 2009 at 7:00 p.m.

PRESENT:

ABSENT:

The following resolution was offered by _____ and supported by _____:

THE BOARD RESOLVES:

- 1.) To accept the 2008-2009 financial audit prepared by Rehmann Robson.
- 2.) That all resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.

A roll call vote was taken.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Secretary

**BOARD OF TRUSTEES OF
ANN ARBOR DISTRICT LIBRARY
RESOLUTION 10-103**

**RESOLUTION TO ENTER INTO AGREEMENT WITH THE HERALD
PUBLISHING COMPANY, LLC FOR DONATION OF THE ANN ARBOR
NEWS ARCHIVE**

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 16th day of November 2009 at 7:00 p.m.

PRESENT:

ABSENT:

The following resolution was offered by _____, and supported by _____:

THE BOARD RESOLVES:

- 1.) That the Archive Donation Agreement between Ann Arbor District Library and The Herald Publishing Company, LLC be approved.
- 2.) That all resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Secretary

**BOARD OF TRUSTEES OF
ANN ARBOR DISTRICT LIBRARY
RESOLUTION 10-104**

**RESOLUTION TO SUPPORT THE RE-ACCREDITATION OF THE
UNIVERSITY OF MICHIGAN'S SCHOOL OF INFORMATION
MASTER'S OF SCIENCE IN INFORMATION DEGREE PROGRAM BY
THE AMERICAN LIBRARY ASSOCIATION**

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 16th day of November 2009 at 7:00 p.m.

PRESENT:

ABSENT:

The following resolution was offered by _____ and supported by _____:

THE BOARD RESOLVES:

- 1.) To support the re-accreditation of the University of Michigan's School of Information Master's of Science in Information degree program by the American Library Association.
- 2.) That all resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Secretary

DISTRICT LIBRARY BOARD

Rebecca Head
Margaret Leary
Barbara Murphy
Jan Barney Newman
Prue Rosenthal
Carola Stearns
Edward Surovell

2009-2010 OFFICERS

President Rebecca Head
Vice President Jan Barney Newman
Treasurer Prue Rosenthal
Secretary Margaret Leary

ADMINISTRATION

Josie Parker Director
Kenneth Nieman Associate Director of Finance, HR & Operations
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