1) Call to order @ 6:36 p.m.
   a) Agenda: Moved Abramczyk/Pergeau Approved.
      i) Additions of the following to the agenda: None.
   b) Financial portions out of the consent agenda.

2) Consent Agenda as amended: Moved Pergeau/Phillips Approved.
   a) Minutes from last meeting
   b) Bills

3) Financial Statement and Treasurer’s Report from September 2012
   a) A delinquent property tax payment was received in September for approximately $8,069.
   b) Capital improvements show expenditures related to the new ILS, Polaris.

4) Call to the Public – None

5) Communications
   a) Press coverage:
   b) Patch articles were reviewed which included the Chess Club. Library staff columns in the Patch – by Alice Cruz and Kristen Remenar.
   c) Tools of the Trade column by Karen Knox, October 2012
   d) MLA Update, October 5, 2012

6) Director’s report
   a) Copy of report is on file.
   b) The Youth department implemented a first come, first serve basis for participating in programs rather than requiring pre-registration. It appears to be working well.
   c) The Michigan Humanities Council for a Making Sense of the American Civil War awarded a $500 grant to OTPL as a result of an application prepared by Alice Cruze. The Board appreciates the extra effort and dedication exhibited by Alice and other staff.
   d) Statistics were discussed and copy of the report is on file.

7) Old Business
   a) Strategic Planning meeting in January 2013.
   b)
8) Standing Committee reports
   a) Policy – Rescheduled meeting date set for October 29th at 5:00 p.m. at the Library.
   b) Finance – Review of the budget for 2013 on November 19th at 5:00 p.m. at the Library.
   c) Fund Development – Marty from the Friends of the Library is researching how to structure the Foundation status of the Friends of the Library which would include an Endowment Fund.
   d) Board Development – None.
   e) Building – None
   f) Human Resources – Heath care and benefits will be discussed as soon as data is received and analyzed for the committee. Meeting set of October 29th at 6:00 p.m. at the Library.

9) Ad Hoc Committee Reports
   None.

10) Discussion Items
    None.

11) Action Items
    a) The 2013 Calendar of Library Closings was discussed. No furlough days were placed on the Calendar.
       Motion to approve the 2013 Calendar of Library Closings as presented by Abramczyk / Phillips approved. Motion passed.

12) Advocacy –
    a) None.

13) New meetings scheduled
    a) Policy Committee to meet on October 29th at 5:00 p.m. at the Library.
    b) Human Resources Committee to meet on October 29th at 6:00 p.m. at the Library.
    c) Finance Committee to meet on November 19th at 5:00 p.m. at the Library.

14) Questions from the Public – No public.

15) Trustee comments

16) Adjournment at 7:30 p.m.

Mike Luna
Secretary, Board of Trustees
Orion Township Public Library