



**CITY OF NOVI LIBRARY BOARD  
Goal Setting Session  
April 11, 2015**

**Call to Order and Roll Call**

Meeting was called to order at 10:00am by Trustee Sturing

**Library Board**

John Lesko, President – Absent/Excused  
Craig Messerknecht, Treasurer  
Ramesh Verma, Secretary  
Mark Sturing, Board Member  
Paul S. Funk, Board Member  
Tara Michener, Board Member  
William Lawler, Board Member

Director Farkas introduced the agenda and materials (6 Strategic Objectives, Current Library Goals 2014-2015, Goal tracking document for 2014-2015 as of April 9, 2015, City Council Goals, based on January 10, 2015 input session, cardholders by age range chart and penal fine update by Gail Madziar) that would be used for discussion, including the map that was created in 2013 by the City of Novi's GIS department indicating library card holders in the Novi community by location.

The board began to evaluate each of the current goals for keeping, elimination or changing.

Trustee Funk provided information pertaining to two items for Board consideration as either new goals or as additions to existing goals (documents included)

1. Increase the participation rate of North Novi residents/businesses.
2. Develop a sustainable Fund Development Program for the Novi Public Library.

**A motion was made to recommend the following goals for 2015-2016 at the April 15, 2015 Board Meeting**

1<sup>st</sup> - Paul Funk

2<sup>nd</sup> - Craig Messerknecht

The motion was passed unanimously.

1. Staff will continue to provide excellent customer service in all facets of the library's operations and community involvement; Administration will provide ongoing training and development opportunities for the staff.
2. Balance the needs of the community with fiscal responsibility and reduce the deficit spending.
3. Continue a high level of awareness for Library Board member representation, ambassadors and engagement in Novi and the greater library community.
4. Provide quality services, collections, programs and technology with an emphasis on the diverse and aging population.
5. Promote the Library in Novi's residential and business communities; promote library services to non-library users balancing existing resources whenever possible.
6. Utilize efficient and increased fundraising opportunities for our community to continue to support the growth of the Library's services, collections, programs and technology.
7. Ensure that the Library maintains policies and planning strategies that promote safe, efficient, productive and enjoyable experiences for patrons and staff.

**Adjourn**

A motion was made to adjourn the meeting at 11:30 a.m.

1<sup>st</sup> – Craig Messerknecht

2<sup>nd</sup> – Tara Michener

The motion was passed unanimously.



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Ramesh Verma, Secretary

April 15, 2015

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Date