

A Joint Work Session of the City Commission and the Bayliss Public Library was held at the Bayliss Public Library – 514 Library Drive, Sault Ste. Marie, Michigan on Monday, June 13, 2011 at 7:00 p.m.

The Bayliss Public Library Board of Directors called the meeting to order:

Present: Ken Miller, Library Director, Marc Dobias, and Melissa Belevendar

The City Commission was called to order by Mayor Bosbous

Present: Mayor Bosbous, Commissioner Burton, Gerrie, Lynn, Munsell and Stefanski

Absent: Commissioner Bauer

Also Present: City Manager Nebel, City Clerk Troyer, and City Attorney Cannello

Moved by Commissioner Munsell, supported by Commissioner Burton

That the absence of Commissioner Bauer be excused.

Motion carried unanimously.

Ken Miller, Library Director, introduced other members in attendance: Friends of Pickford Branch Library, St. Ignace Public Library, & Bayliss Public Library Staff.

Discussion on the Possibility of Creating a District Library with Bayliss Public Library Board of Directors:

Ken Miller gave a PowerPoint presentation on the Overview of the Bayliss Public Library in its current operation, the Establishment of a District Library (as prepared by Anne M. Seurnyck – Foster, Swift, Collins & Smith, P.C.) and a third presentation which included a series of maps indicating the possible geography and gross economics of a District Library for the EUP.

Ken Miller answered questions from the City Commission, the Bayliss Public Library Board, and the public regarding the establishment of a District Library.

Moved by Commissioner Lynn, supported by Commissioner Stefanski

That the meeting adjourn at 8:22 p.m..

Motion carried unanimously.

ANTHONY G. BOSBOUS, MAYOR ROBIN R. TROYER, CITY CLERK

June 13, 2011