

Romeo District Library
Public Hearing / Special Meeting
Graubner Library 7:00 P.M.
June 20, 2012

APPROVED MINUTES

| | | VOTE | | | | | | |
|-------------|--|--|-----------|---------|-----------|---------|----------------|---------|
| | | Treasurer | President | Trustee | Secretary | Trustee | Vice President | |
| Agenda Item | | Motion/Discussion | Beauvais | Collins | Fortuna | Lenaway | Meloeny | Miller |
| I | Call to Order | Meeting called to order at 7:00 P.M. Members Present: Beauvais, Collins, Fortuna, Lenaway, Meloeny, Miller Members Absent: None Staff Present: Valyi-Hax, Schultz | | | | | | |
| II | Pledge of Allegiance | | | | | | | |
| III | 2012-2013 Budget A. Millage Rate for 2012-2013 B. Discussion and Question Period Concerning the 2012-2013 Budget C. Resolution to Approve the 2012-2013 Budget | Valyi-Hax passed out the proposed budget for 2012-2013. She stated that there were no changes from the proposed budget passed out and discussed at the June 13th regular board meeting. Valyi-Hax stated that the millage rate is 1.1582, which is the same as it was last year. Collins requested Valyi-Hax mail a copy of the approved budget to Bruce and Washington Townships and to the Village of Romeo. Collins read aloud the Resolution approving 2012-2013 Budget and General Appropriations. Upon motion by Member Beauvais, supported by Member Fortuna, it is resolved as follows: The Board hereby adopts the Romeo District Library Budget for fiscal year 2012-2013 now on file at the Graubner Library and the Kezar Library and hereby determines that a 1.1582 mill shall be levied for the purpose of providing library funds for the operation of the library. ROLL CALL: AYES: Lenaway, Meloeny, Collins, Miller, Beauvais, Fortuna NAYS: None ABSENT: None RESOLUTION DECLARED ADOPTED Miller read aloud the certification of the resolution. | Motion | Aye | Support | Aye | Aye | Aye |
| IV | End of Year 2011-2012 Budget Amentment | Fortuna moved and Meloeny supported a motion to approve the end of the year 2011-2012 Budget Amentment as presented. ROLL CALL: AYES: Lenaway, Meloeny, Collins, Miller, Beauvais, Fortuna NAYS: None ABENT: None MOTION CARRIED | Aye | Aye | Motion | Aye | Support | Aye |
| V | Public Participation | None | | | | | | |
| VI | Contract Negotiations Discussion | At 7:26 P.M., Meloeny moved and Miller supported motion to go into executive session for preparation of union negotiations. Motion to leave closed session at 9:56 P.M. | Aye | Aye | Aye | Aye | Motion | Support |
| VII | Adjournment | Lenaway moved and Beauvais supported motion to adjourn at 9:57 P.M. MOTION CARRIED | Support | Aye | Aye | Motion | Aye | Aye |