

**Romeo District Library Special Board Meeting
Graubner Library 6:00pm
November 20, 2013**

APPROVED MINUTES

			VOTE					
Agenda Item		Motion /Discussion	Vice President Beauvais	Trustee Detkowski	Trustee Fortuna	Trustee Grandstaff	Treasurer Meloeny	President Miller
I	Call to Order	Meeting called to order at 6 pm Members Present: Beauvais, Detkowski, Fortuna, Grandstaff, Meloeny, Miller Members Absent: None Staff Members Present: McLaughlin						
II	Pledge of Allegiance							
III	Introductions	Linda Mayer, Library Attorney						
IV	Approval of the Agenda	Grandstaff moved and Meloeny supported motion to approve the agenda. MOTION CARRIED	Aye	Support	Aye	Motion	Aye	Aye
V	Approval of the Minutes	None						
VI	Personnel Committee Recommendation for Interim Director	There were 12 external candidates; all of whom were contacted. Based on the job description several did not meet the job description. There was also one internal candidate. Fortuna moved and Beauvais supported the motion to hire Linda Sickles as the Interim Director beginning on December 2, 2013 at a rate of \$45/hour and working no more than 20 hours per week. MOTION CARRIED	Support	Aye	Motion	Aye	Aye	Aye
VII	Board Training with Linda Mayer	Linda presented attendees with a binder. Section One: Michigan Public Library Trustee Manual dtd 2004; Section Two: Open Meetings Act 276 of 1976; and Section Three: Michigan District Library Law. Further discussion focused on Closed Sessions, Minutes of the same, and Public Comment Period.						
VIII	Public Participation	Linda Sickles stated that she is looking forward to working with the library.						
IX	Adjournment	At 7:11 pm, Beauvais moved and Meloney supported motion to adjourn. MOTION CARRIED						