

**Romeo District Library Board Meeting
Graubner Library 7:00pm
May 12, 2014**

APPROVED MINUTES

			VOTE					
			Vice President	Trustee	Trustee	Trustee	Treasurer	President
	Agenda Item	Motion /Discussion	Beauvais	Detkowski	Fortuna	Grandstaff	Meloeny	Miller
I	Call to Order	Meeting called to order at 7:00 P.M. Present: Beauvais, Detkowski, Fortuna, Grandstaff, Meloeny, Miller Staff Members Present: Sickles						
II	Pledge of Allegiance							
III	Introductions	None at this time.						
IV	Approval of the Agenda	Fortuna moved and Grandstaff supported motion to approve the agenda of the regular board meeting of May 12, 2014. MOTION CARRIED	Aye	Aye	Motion	Support	Aye	Aye
V	Approval of the Minutes	Beauvais moved and Fortuna supported motion to approve the minutes of the April 14, 2014 regular board meeting. MOTION CARRIED	Motion	Aye	Support	Aye	Aye	Aye
VI	Financial Issues and Reports							
	1. Report by Business Mgr. Concerning Library Finances	Updated open items report, check register, and summary of disbursements were passed out.						
	2. Approval of Vouchers	Grandstaff moved and Beauvais supported motion to approve vouchers in the amount of \$106,853.86 MOTION CARRIED	Support	Aye	Aye	Motion	Aye	Aye
	3. Approval of Receipts.	Grandstaff moved and Meloeny supported motion to approve receipts in the amount of \$21,644.99. MOTION CARRIED	Aye	Aye	Aye	Motion	Support	Aye
VII	Report of the President							
	1. Committee Reports							
	Bill Grandstaff, SLC	Grandstaff was not present at the last meeting.						
	Personnel Committee	Will address issues under Old Business						

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VII	Report of the President Cont. 1. Committee Reports Cont. Finance Committee	The Finance Committee met and selected Plante Moran as the RDL auditor. The next Finance Committee meeting is scheduled for May 22 to review the preliminary budget.						
VIII	Report From Friends of the Library	Jean Viviano stated that Friends will be holding a book sale at Kezar Library on May 15, 16 and 17. They will be selling books at the downtown sidewalk sale on May 17. Viviano reminded everyone about the Garden Walk on Saturday, July 12. Tickets are \$10. Starkweather is handling the afterglow with food, wine and entertainment. Tickets are \$20.						
IX	Director's Report	Sickles did an overview of each item in her director's report.						
X	Old Business 1. Director Search	John McNaughton was offered and has accepted the position of the Romeo District Library Director pending the completion of a background check. Mr. McNaughton's start date is June 11. There will be a meet and greet gathering at the Graubner Library on May 27 from 3:30 PM – 6:00 PM. Meloeny moved and Fortuna supported motion for the new Romeo District Library Director's contract to be in effect for three years. MOTION CARRIED	Aye	Aye	Support	Aye	Motion	Aye
XI	New Business 1. Addressing Concerns From Washington Township	Beauvais stated that she felt that the library should send a formal response to Dan O'Leary's letter to the library board. She would like to see all of his questions, concerns and comments be addressed in a formal response.						

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XI	New Business Cont. 1. Addressing Concerns From Washington Township Cont	Bill Grandstaff read aloud a position paper he drafted regarding his thoughts since becoming a library trustee as it pertains to the situation with Washington Twp. Meloeny was in agreement with drafting a formal response correcting information cited in O'Leary's letter with updated figures and data. Sickles agreed to put together a formal response to O'Leary's letter for the board to review.						
	2. Interim Director's Contract Timeline	The subject of how to compensate Sickles for the added hours she has worked beyond her contracted 20 hrs/week will be discussed and a recommendation will be brought forward to the board by the Personnel Committee.						
XII	Public Participation	None						
XIII	Adjournment	At 9:02 P.M., Detkowski moved and Fortuna supported motion to adjourn. MOTION CARRIED						