

**Romeo District Library Board Meeting  
Graubner Library 7:00pm  
July 9, 2014**

**APPROVED MINUTES**

			VOTE					
			Vice President	Secretary	Trustee	Trustee	Treasurer	President
	Agenda Item	Motion /Discussion	Beauvais	Detkowski	Fortuna	Grandstaff	Meloeny	Miller
<b>I</b>	<b>Call to Order</b>	Meeting called to order at 7:00 P.M. Present: Beauvais, Detkowski, Fortuna, Grandstaff, Meloeny, Miller Staff Members Present: Boerman, McNaughton, Schultz						
<b>II</b>	<b>Pledge of Allegiance</b>							
<b>III</b>	<b>Introductions</b>	None						
<b>IV</b>	<b>Approval of the Agenda</b>	Beauvais moved and Grandstaff supported motion to approve the agenda of the regular board meeting of July 9, 2014, with the following correction: Change date of next board meeting shown at bottom of agenda from 7-9-14 to 8-13-14. <b>MOTION CARRIED</b>	Motion	Aye	Aye	Support	Aye	Aye
<b>V</b>	<b>Approval of the Minutes</b>	Grandstaff moved and Meloeny supported motion to approve the minutes of the June 11, 2014 regular board meeting and the minutes of the June 25, 2014 special board meeting. <b>MOTION CARRIED</b>	Aye	Aye	Aye	Motion	Support	Aye
<b>VI</b>	<b>Public Participation</b>	None						
<b>VII</b>	<b>Financial Issues and Reports</b>							
	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 \$62,897.79. <b>MOTION CARRIED</b>	Support	Aye	Aye	Motion	Aye	Aye
	3. Approval of Receipts	Beauvais moved and Meloeny supported motion to approve receipts in the amount of \$29,608.24. <b>MOTION CARRIED</b>	Motion	Aye	Aye	Aye	Support	Aye

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<b>VIII</b>	<b>Report of the President</b> 1. Committee Reports Bill Grandstaff, SLC  Personnel Committee  Finance Committee	There was no SLC meeting held in June.  Miller requested that the Personnel Committee meet to set goals and objectives for the director. She will e-mail members with potential dates and times.  There was no Finance Committee meeting held in June. Next meeting will be scheduled in the August/September timeframe.						
<b>IX</b>	<b>Report From Friends of the Library</b>	There was no report this month.						
<b>X</b>	<b>Director's Report</b>	McNaughton read verbatim a portion of his director's report pertaining to his thoughts in developing a long term strategy to move the library forward. He went on to give a brief summary of the remaining items in his director's report.						
<b>XI</b>	<b>Old Business</b>	None						
<b>XII</b>	<b>New Business</b> 1. Audit  2. Renew Business Owner's Policy  3. Renew Workman's Compensation Policy	Plante Moran will be at the Graubner Library starting Monday, July 21, to begin the annual audit.  Tabled until proposal can be reviewed by the Finance Committee.  Tabled until proposal can be reviewed by the Finance Committee.						

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<b>XII</b> <b>New Business Cont.</b> 4. Closed Session	<p>At 7:33 P.M., Fortuna moved and Grandstaff supported motion to go into closed session for the purpose of consulting with the library's attorney regarding trial strategy in connection with Charter Township of Washington v. Romeo District Library, Macomb County Circuit Court Case #2014-002586-CZ.</p> <p>ROLL CALL: Ayes: Beauvais, Detkowski, Fortuna, Grandstaff, Meloeny, Miller Nays: None <b>MOTION CARRIED</b></p> <p>At 8:58 P.M., Fortuna moved and Beauvais supported motion to reconvene the regularly scheduled board meeting. <b>MOTION CARRIED</b></p> <p>Grandstaff moved and Meloeny supported motion to have the attorney's proceed as discussed in closed session. <b>MOTION CARRIED</b></p> <p>Meloeny moved and Grandstaff supported motion to approve the minutes from the closed session. <b>MOTION CARRIED</b></p> <p>Fortuna moved and Meloeny supported motion to have director as the point person. <b>MOTION CARRIED</b></p>	Aye	Aye	Aye	Aye	Aye	Aye	
		Support	Aye	Motion	Aye	Aye	Aye	
		Aye	Aye	Aye	Motion	Support	Aye	
		Aye	Aye	Aye	Support	Motion	Aye	
		Aye	Aye	Motion	Aye	Support	Aye	
<b>XIII</b> <b>Public Participation</b>	None							
<b>XIV</b> <b>Adjournment</b>	At 9:02 P.M., Fortuna moved and Grandstaff supported motion to adjourn. <b>MOTION CARRIED</b>	Aye	Aye	Motion	Support	Aye	Aye	