

**Romeo District Library Board Meeting  
Graubner Library 7:00pm  
August 13, 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>	Grandstaff moved and Meloeny supported motion to approve the agenda of the regular board meeting of August 13, 2014. <b>MOTION CARRIED</b>	Aye	Aye	Aye	Motion	Support	Aye
<b>V</b>	<b>Approval of the Minutes</b>	Grandstaff moved and Meloeny supported motion to approve the minutes of the July 9, 2014 regular 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	Meloeny moved and Detkowski supported motion to approve vouchers in the amount of \$70,970.05. <b>MOTION CARRIED</b>	Aye	Support	Aye	Aye	Motion	Aye
	3. Approval of Receipts	Beauvais moved and Fortuna supported motion to approve receipts in the amount of \$32,024.69. <b>MOTION CARRIED</b>	Motion	Aye	Support	Aye	Aye	Aye
<b>VIII</b>	<b>Report of the President</b>							
	1. Committee Reports							
	Bill Grandstaff, SLC	There was no SLC meeting held in July.						
	Personnel Committee	Under New Business, Item #1						
	Finance Committee	Under Old Business						

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<b>IX</b>	<b>Report From Friends of the Library</b>	<p>There was no meeting held in July. Viviano requested that a book cart be located somewhere visible to be used to sell books at the Graubner Library. It will be completely handled by Friends. McNaughton agreed to look into getting a cart for this purpose.</p> <p>Viviano requested McNaughton put together a wish list of items that Friends can work on for the library.</p> <p>Viviano stated that the proceeds from the Garden Walk will be used to purchase books for this year's Battle of the Books.</p>							
<b>X</b>	<b>Director's Report</b>	McNaughton read aloud a letter from a patron regarding support for the Summer Reading Program and Teen Lock-In. McNaughton stated he is meeting with Linda Sickles regarding in-service training prospects.							
<b>XI</b>	<b>Old Business</b>								
	1. Renew Business Owner's and Workman's Comp. Policy	<p>Detkowski requested that he be given more time to review the additional competitive data provided.</p> <p>Meloeny moved and Grandstaff supported motion to approve Selective Insurance for the Business Owner's and Workman's Compensation insurance policies for a combined cost of \$11,844.</p> <p><b>ROLL CALL:</b> Ayes: Beauvais, Fortuna, Grandstaff, Meloeny, Miller Nays: Detkowski <b>MOTION CARRIED</b></p>	Aye	Nay	Aye	Support	Motion	Aye	
	2. Roof Repairs	<p>Meloeny, on behalf of the Finance Committee, moved to approve Royal Roofing Co. to complete roof repairs for the Graubner Library in the amount of \$49,675.00.</p> <p><b>ROLL CALL:</b> Ayes: Beauvais, Detkowski, Fortuna, Grandstaff, Meloeny, Miller Nays: None <b>MOTION CARRIED</b></p>	Aye	Aye	Aye	Aye	Motion	Aye	

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<b>XII</b>	<b>New Business</b>							
	1. Motion to Approve Director's Benchmarks	Fortuna, on behalf of the Personnel Committee, moved to approve the director's benchmarks as presented in this month's board packet.  <b>ROLL CALL:</b> Ayes: Beauvais, Detkowski, Fortuna, Grandstaff, Meloeny, Miller Nays: None <b>MOTION CARRIED</b>	Aye	Aye	Motion	Aye	Aye	Aye
	2. Motion to Move To Closed Session	At 8:06 P.M., Beauvais moved and Meloeny supported motion to go into closed session for the purpose of consulting with the library's attorney regarding pending litigation in the matter of Charter Township of Washington v. Romeo District Library, Macomb County Circuit Court Case #2014-002586-CZ.  <b>ROLL CALL:</b> Ayes: Beauvais, Detkowski, Fortuna, Grandstaff, Meloeny, Miller Nays: None <b>MOTION CARRIED</b>	Motion	Aye	Aye	Aye	Support	Aye
		Fortuna moved and Grandstaff supported motion to reconvene the regularly scheduled board meeting. <b>MOTION CARRIED</b>	Aye	Aye	Motion	Support	Aye	Aye
		Grandstaff moved and Meloeny supported motion to have the attorney's proceed as directed in closed session. <b>MOTION CARRIED</b>	Aye	Aye	Aye	Motion	Support	Aye
<b>XIII</b>	<b>Public Participation</b>	None						
<b>XIV</b>	<b>Adjournment</b>	Fortuna moved and Detkowski supported motion to adjourn. <b>MOTION CARRIED</b>	Aye	Support	Motion	Aye	Aye	Aye