### Call to Order
Meeting called to order at 7:00 P.M.
Present: Beauvais, Detkowski, Fortuna, Grandstaff, Meloeny, Miller
Staff Members Present: Boerman, McNaughton, Schultz

### Pledge of Allegiance
None

### Introductions
None

### Approval of the Agenda
Grandstaff moved and Meloeny supported motion to approve the agenda of the regular board meeting of August 13, 2014.

**MOTION CARRIED**

### Approval of the Minutes
Grandstaff moved and Meloeny supported motion to approve the minutes of the July 9, 2014 regular board meeting.

**MOTION CARRIED**

### Public Participation
None

### 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
   - Meloeny moved and Detkowski supported motion to approve vouchers in the amount of $70,970.05.
   - **MOTION CARRIED**

3. Approval of Receipts
   - Beauvais moved and Fortuna supported motion to approve receipts in the amount of $32,024.69.
   - **MOTION CARRIED**

### Report of the President
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
Romeo District Library Board Meeting  
Graubner Library 7:00pm  
August 13, 2014

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<tr>
<th>Agenda Item</th>
<th>Motion /Discussion</th>
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<td>IX Report From Friends of the Library</td>
<td>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. Viviano requested McNaughton put together a wish list of items that Friends can work on for the library. Viviano stated that the proceeds from the Garden Walk will be used to purchase books for this year’s Battle of the Books.</td>
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X Director’s Report | 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. |

XI Old Business  
1. Renew Business Owner’s and Workman’s Comp. Policy | Detkowski requested that he be given more time to review the additional competitive data provided. 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.  
ROLL CALL: Ayes: Beauvais, Detkowski, Fortuna, Grandstaff, Meloeny, Miller Nays: Detkowski MOTION CARRIED |

2. Roof Repairs | 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.  
ROLL CALL: Ayes: Beauvais, Detkowski, Fortuna, Grandstaff, Meloeny, Miller Nays: None MOTION CARRIED |
### Agenda Item: New Business

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.
   - **ROLL CALL:**
     - Ayes: Beauvais, Detkowski, Fortuna, Grandstaff, Meloeny, Miller
     - Nays: None
   - **MOTION CARRIED**

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.
   - **ROLL CALL:**
     - Ayes: Beauvais, Detkowski, Fortuna, Grandstaff, Meloeny, Miller
     - Nays: None
   - **MOTION CARRIED**

### Agenda Item: Public Participation

- None

### Agenda Item: Adjournment

- Fortuna moved and Detkowski supported motion to adjourn.
  - **MOTION CARRIED**