

**Romeo District Library Board Meeting
Graubner Library 7:00pm
September 10, 2014**

APPROVED MINUTES

			VOTE					
			Vice President	Secretary	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: McNaughton, Schultz						
II	Pledge of Allegiance							
III	Introductions	None						
IV	Approval of the Agenda	Meloeny moved and Grandstaff supported motion to approve the agenda of the regular board meeting of September 10, 2014. MOTION CARRIED	Aye	Aye	Aye	Support	Motion	Aye
V	Approval of the Minutes	Beauvais moved and Grandstaff supported motion to approve the minutes of the August 13, 2014 regular board meeting with the following revision. Under Old Business, Item 2, Roof Repairs, change "Meloeny, in behalf of the Finance Committee" to "Meloeny, on behalf of the Finance Committee." Under New Business, Item 1, Motion to Approve Director's Benchmarks, change "Fortuna, in behalf of the Personnel Committee" to "Fortuna, on behalf of the Personnel Committee." MOTION CARRIED	Motion	Aye	Aye	Support	Aye	Aye
VI	Public Participation	None						
VII	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	Beauvais moved and Meloeny supported motion to approve vouchers in the amount of \$60,540.89. MOTION CARRIED	Motion	Aye	Aye	Aye	Support	Aye
	3. Approval of Receipts	Grandstaff moved and Meloeny supported motion to approve receipts in the amount of \$13,785.62 MOTION CARRIED	Aye	Aye	Aye	Motion	Support	Aye

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VIII	Report of the President 1. Committee Reports Bill Grandstaff, SLC Personnel Committee Finance Committee	SLC met at the end of July covering general issues. Grandstaff agreed to give future SLC minutes to McNaughton for inclusion in the board packet. Met on September 4 to discuss director benchmarks. Also discussed was McNaughton's request for paternity leave. There will be a Finance Committee meeting on September 30, 2014.						
IX	Report From Friends of the Library	No report this month. There will be a book sale at Kezar on September 18 and 19.						
X	Director's Report	McNaughton stated that Graubner experienced a power outage last Saturday, September 6. As a result, Ben Pollock and Kathy Fannon redirected the 54 individuals present for the Mystery Writers Program to Kezar. McNaughton summarized items as covered in his director's report. Detkowski provided McNaughton with a guide regarding management of policies. McNaughton stated he would review and, if necessary, set up a future policy meeting regarding this issue.						
XI	Old Business	None						
XII	New Business	None						
XIII	Public Participation	None						
XIV	Adjournment	At 7:47 P.M., Beauvais moved and Detkowski supported motion to adjourn. MOTION CARRIED	Motion	Support	Aye	Aye	Aye	Aye