

**Romeo District Library Board Meeting
Graubner Library 7:00pm
October 8, 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 7:02 P.M. Present: Beauvais, Detkowski, Fortuna, Grandstaff, Meloeny, Miller Staff Members Present: Boerman, McNaughton, Schultz						
II	Pledge of Allegiance							
III	Introductions	None						
IV	Approval of the Agenda	Meloeny moved and Beauvais supported motion to approve the agenda of the regular board meeting of October 8, 2014. MOTION CARRIED	Support	Aye	Aye	Aye	Motion	Aye
V	Approval of the Minutes	Grandstaff moved and Meloeny supported motion to approve the minutes of the September 10, 2014 regular board meeting. MOTION CARRIED	Aye	Aye	Aye	Motion	Support	Aye
VI	Public Participation	None						
VII	Financial Issues and Reports							
	1. Audit Report by Plante Moran	Pam Hill and Amar Rushing, Plante Moran, gave a summary of the audit of financial statements for the fiscal year ending June 30, 2014.						
	2. Report by Business Mgr. Concerning Library Finances	Updated open items report, check register, and summary of disbursements were passed out.						
	3. Approval of Vouchers	Beauvais moved and Fortuna supported motion to approve vouchers in the amount of \$54,273.75. MOTION CARRIED	Motion	Aye	Support	Aye	Aye	Aye
	3. Approval of Receipts	Grandstaff moved and Detkowski supported motion to approve receipts in the amount of \$10,265.72. MOTION CARRIED	Aye	Support	Aye	Motion	Aye	Aye

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VIII	Report of the President 1. Committee Reports Bill Grandstaff, SLC Personnel Committee Finance Committee	Grandstaff gave overview of SLC meeting held on September 25. Copy of minutes was included in board packet. The Personnel Committee will schedule a meeting prior to the next board meeting. There will be a Finance Committee meeting scheduled before the end of the month.						
IX	Report From Friends of the Library	Jean Viviano stated they were busy reorganizing book store. She recognized patron, Tom Riley, for the donation of two book shelves that will house approximately 300 books. The next book sale is October 18, 10:00 A.M.-1:30 A.M. Viviano summarized their various outreach programs as follows: -Monthly E-Mail/Newsletter using friendsofrdl@yahoo.com -Article in the RDL Fall Newsletter -Friends update on romeodistrictlibrary.org (once you access the Friends page, click on the Facebook icon for more info on Friends). Battle of the Books begins in November. Viviano is working with Michelle Yochim and Stacie Guzzo on this program.						
X	Director's Report	McNaughton gave an overview of items in the director's report that was included in the board packet.						
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