<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Motion /Discussion</th>
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<tbody>
<tr>
<td>I      Call to Order</td>
<td>Meeting called to order at 7:02 P.M. Present: Beauvais, Detkowski, Fortuna, Grandstaff, Meloeny, Miller Staff Members Present: Boerman, McNaughton, Schultz</td>
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<td>II     Pledge of Allegiance</td>
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<tr>
<td>III    Introductions</td>
<td>None</td>
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</table>
| 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** |
| 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** |
| VI     Public Participation | None                                                                               |
| VII    Financial Issues and Reports | 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** |
|            3. Approval of Receipts | Grandstaff moved and Detkowski supported motion to approve receipts in the amount of $10,265.72. 
**MOTION CARRIED** |
### Agenda Item: Report of the President

1. Committee Reports
   - Bill Grandstaff, SLC
     Grandstaff gave overview of SLC meeting held on September 25. Copy of minutes was included in board packet.
   - Personnel Committee
     The Personnel Committee will schedule a meeting prior to the next board meeting.
   - Finance Committee
     There will be a Finance Committee meeting scheduled before the end of the month.

### 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.

### Director’s Report

McNaughton gave an overview of items in the director’s report that was included in the board packet.

### Old Business

None

### New Business

None

### Public Participation

None

### Adjournment

At 7:47 P.M., Beauvais moved and Detkowski supported motion to adjourn. MOTION CARRIED