

**Romeo District Library Board Meeting  
Graubner Library 6:00pm  
February 11, 2015**

**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 6:06 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>	Meloeny moved and Grandstaff supported motion to approve the agenda of the regular board meeting of February 11, 2015. <b>MOTION CARRIED</b>	Aye	Aye	Aye	Support	Motion	Aye
<b>V</b>	<b>Approval of the Minutes</b>	Detkowski moved and Meloeny supported motion to approve the minutes of the January 14, 2015 regular board meeting with the following changes: Under Old Business, Item 1. Employee Health Care, remove "which violates the current union contract." Under Public Participation, change "Fannon stated she understands to responsibility to "Fannon stated she understands the responsibility." <b>MOTION CARRIED</b>	Aye	Motion	Aye	Aye	Support	Aye
<b>VI</b>	<b>Public Participation</b>	None						
<b>VII</b>	<b>Financial Issues and Reports</b>	Updated open items report and check register were passed out.						
	1. Approval of Vouchers/ Receipts	Grandstaff moved and Beauvais supported motion to approve vouchers in the amount of \$27,493.13 and receipts in the amount of \$885,108.69. <b>MOTION CARRIED</b>	Support	Aye	Aye	Support	Aye	Aye
<b>VIII</b>	<b>Report of the President</b>							
	1. Schedule special meeting for the week of the 23rd	In anticipation of a court decision regarding the Washington Twp. lawsuit, a special meeting was scheduled for Wednesday, February 25 <sup>th</sup> at 7:00 P.M.						
	2. Committee Reports							
	Bill Grandstaff, SLC	Grandstaff gave a brief overview of the SLC meeting held on January 8th.						
	Personnel Committee	Did not meet.						
	Finance Committee	Will be covered under New Business, Item #1.						

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<b>IX</b>	<b>Report From Friends of the Library</b>	Donna Folland extended an invitation to the Friends Annual Meeting next Wednesday, February 18 <sup>th</sup> at 6:30 P.M. at the Graubner Library. They will hold an election and present changes to their bylaws regarding time limits for board members.  Book store at Graubner is now open.						
<b>X</b>	<b>Director's Report</b>	McNaughton gave an overview of items in the director's report that was included in the board packet.  RDL no longer has a Notary Public on staff. McNaughton stated that he will be adding two Notaries in the near future. He also stated that there will be a roll-out of the new web site in the Spring.						
<b>XI</b>	<b>Old Business</b>	None						
<b>XII</b>	<b>New Business</b> 1. Budget Amendments	Meloeny gave a recap of items covered in the Finance Committee meeting held last night. A handout showing proposed budget amendments was passed out.  Meloeny made a motion on behalf of the Finance Committee to approve budget amendments as shown in the handout provided. Roll Call: Ayes: Beauvais, Detkowski, Fortuna, Grandstaff, Meloeny, Miller Nays: None <b>MOTION CARRIED</b>	Aye	Aye	Aye	Aye	Motion	Aye

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<b>XII</b>	<b>New Business Cont.</b> 2. Closed Session	At 6:55 P.M., Detkowski moved and Beauvais supported motion to enter into closed session to discuss June employee contract renewals. <b>MOTION CARRIED</b>  At 9:00 P.M., Fortuna moved and Detkowski supported motion to adjourn closed session and resume the open meeting of the regularly scheduled board meeting. <b>MOTION CARRIED</b>	Support	Motion	Aye	Aye	Aye	Aye
			Support	Aye	Aye	Aye	Motion	Aye
<b>XIII</b>	<b>Public Participation</b>	None						
<b>XIV</b>	<b>Adjournment</b>	At 9:02 P.M., Beauvais moved and Grandstaff supported motion to adjourn. <b>MOTION CARRIED</b>	Motion	Aye	Aye	Support	Aye	Aye