### Romeo District Library Board Meeting

**Graubner Library 6:30 P.M.**

**June 10, 2015**

<table>
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<tr>
<th>Agenda Item</th>
<th>Motion /Discussion</th>
<th>VOTE</th>
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</thead>
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| **I  Call to Order** | Meeting called to order at 6:30 P.M.  
Board Present: Beauvais, Detkowski, Grandstaff, Meloeny, Miller  
Late Arrival: Fortuna  
Staff Present: Boerman, McNaughton, Schultz                                                                                                                             |      |
| **II Pledge of Allegiance** |                                                                                                                                                                                                                   |      |
| **III Introductions** |                                                                                                                                                                                                                 |      |
| **IV Approval of the Agenda** | Grandstaff moved and Beauvais supported motion to approve the agenda of the regular board meeting of June 10, 2015.                                                                                                  | Support | Aye | Absent | Motion | Aye | Aye |
| **V Approval of the Minutes** | Beauvais moved and Grandstaff supported motion to approve the minutes of the May 13, 2015 regular board meeting and the May 26, 2015 Special Board Meeting.                                                          | Motion | Aye | Absent | Support | Aye | Aye |
| **VI Public Participation** | None                                                                                                                                                                                                            |      |
| **VII Financial Issues and Reports** | Updated open items report and check register were passed out.                                                                                                                                                  | Aye | Aye | Absent | Motion | Support | Aye |
| 1. Approval of Vouchers/Receipts | Beauvais moved and Grandstaff supported motion to approve vouchers in the amount of $107,280.63 and receipts in the amount of $104,408.76.                                                                           |      |
| **VIII Report of the President** | **1. Committee Reports**  
Miller indicated that there is a new FOIA law that requires implementation by July 1, 2015. McNaughton stated that it is necessary for RDL to adopt a new FOIA policy and have it implemented and posted in the newspaper by the July 1st date. This topic will be added to the June 24, 2015 Special Board Meeting agenda. McNaughton will include the new policy in the June 24 board packet.  
Miller reminded the board that starting with the July board meeting, viewing Trustee Short Take videos will begin. This item will be on the agenda under Report of the President.  
Bill Grandstaff, SLC: No report this month.  
Personnel Committee: See Item #1 Under Old Business  
Finance Committee: See Item #2 Under New Business                                                                                                                |      |
### Romeo District Library Board Meeting
**Graubner Library 6:30 P.M.**  
June 10, 2015

#### APPROVED MINUTES

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<td><strong>IX Report From Friends of the Library</strong></td>
<td>Donna Folland reminded everyone that tickets for the Garden Walk go on sale June 15th. Starkweather is sponsoring the Moonflowers Afterglow. Folland gave an overview of the upcoming events being sponsored by Friends. Miller presented Folland a check for $250. Monies were raised through donations given by the board members, the library director and from the sale of garden plants from Miller's personal residence.</td>
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<tr>
<td><strong>X Director's Report</strong></td>
<td>McNaughton gave a brief overview of items covered in the director's report provided in the board packet.</td>
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</tbody>
</table>
| **XI Old Business** | At 6:54 PM, Fortuna moved and Beauvais supported motion to enter into closed session to discuss details of Director evaluation and current employee contracts. Individuals participating in closed session: Beauvais, Detkowski, Grandstaff, Meloeny, Miller, McNaughton and attorney Craig Schwartz.  
**ROLL CALL:**  
Ayes: Beauvais, Detkowski, Fortuna, Grandstaff, Meloeny, Miller  
Nays: None  
**MOTION CARRIED**  
At 7:25 PM, Fortuna moved and Grandstaff supported motion to adjourn closed session and return to the regularly scheduled board meeting.  
**ROLL CALL:**  
Ayes: Beauvais, Detkowski, Fortuna, Grandstaff, Meloeny, Miller  
Nays: None  
**MOTION CARRIED**  
2. QSAC Update | McNaughton stated that there are two policies that need to be written. He agreed to draft a Public Relations Policy and a Disaster Response Plan and present to the board for approval as a committee of a whole. |

#### VOTE

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<tr>
<th>Vice President</th>
<th>Secretary</th>
<th>Trustee</th>
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<th>Treasurer</th>
<th>President</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beauvais</td>
<td>Detkowski</td>
<td>Fortuna</td>
<td>Grandstaff</td>
<td>Meloeny</td>
<td>Miller</td>
</tr>
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## New Business

1. Trustee Officer Positions/Committee Appointments

   Grandstaff moved and Beauvais supported motion to retain all board members in their current positions with the exception of Grandstaff assuming the role of secretary.

   **ROLL CALL:**
   - Ayes: Beauvais, Fortuna, Grandstaff, Meloeny, Miller
   - Nays: Detkowski

   **MOTION CARRIED**

   Detkowski moved to amend the bylaws to elect the trustee officer positions in July when all new board members will be present.

   Motion failed to receive a second.

   **MOTION FAILED**

   Miller moved and Grandstaff supported motion to make all committees a committee of a whole for one year.

   **ROLL CALL:**
   - Ayes: Beauvais, Fortuna, Grandstaff, Miller
   - Nays: Detkowski, Meloeny

   **MOTION CARRIED**

2. 2015-2016 Draft Budget

   The board agreed to take the 2015-2016 proposed budget as provided in the board packet to the public hearing on June 24, 2015. Copies of the proposed budget will be delivered to Washington Twp., Bruce Twp., and The Village of Romeo.

## Public Participation

Terese Servito-Smith, Bruce Township resident, introduced herself and acknowledged the board for running a professional meeting.

## Adjournment

At 8:45 P.M., Detkowski moved and Meloeny supported motion to adjourn.

**MOTION CARRIED**