

**Romeo District Library Board Meeting  
Graubner Library 6:30 P.M.  
July 8, 2015**

**APPROVED MINUTES**

			VOTE					
			Vice President	Trustee	Secretary	Trustee	Treasurer	President
Agenda Item			Beauvais	Detkowski	Grandstaff	Kopp	Meloeny	Miller
Motion /Discussion								
<b>I</b>	<b>Call to Order</b>	Meeting called to order at 6:30 P.M. Board Present: Beauvais, Grandstaff, Kopp, Meloeny, Miller Board Absent: Detkowski Staff Present: Boerman, McNaughton, Schultz						
<b>II</b>	<b>Pledge of Allegiance</b>							
<b>III</b>	<b>Introductions</b>	Gary Kopp was introduced and welcomed as a new member of the library board representing Washington Twp. replacing Joe Fortuna.						
<b>IV</b>	<b>Approval of the Agenda</b>	Grandstaff moved and Meloeny supported motion to approve the agenda of the regular board meeting of July 8, 2015. <b>MOTION CARRIED</b>	Aye	Absent	Motion	Aye	Support	Aye
<b>V-VI</b>	<b>Approval of the Minutes</b>	Beauvais moved and Grandstaff supported motion to approve the minutes of the June 10, 2015 regular board meeting and the June 24, 2015 Special Board Meeting with the following correction. In the June 10 <sup>th</sup> minutes, page 2, Item X, Directors Report: change "...of items in covered in...." to "of items covered in....." <b>MOTION CARRIED</b>	Motion	Absent	Support	Aye	Aye	Aye
<b>VII</b>	<b>Public Participation</b>	None						
<b>VIII</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 Meloeny supported motion to approve vouchers in the amount of \$69,583.54 and receipts in the amount of \$33,653.62. <b>MOTION CARRIED</b>	Aye	Absent	Motion	Aye	Support	Aye
<b>IX</b>	<b>Report of the President</b>							
	1. Committee Reports a) Bill Grandstaff, SLC	No report this month.						
	2. Trustee Training: Short Takes for Trustees	A 15 minute video was shown titled "What It Means To Be A Trustee."						

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<b>X</b>	<b>Report From Friends of the Library</b>	Donna Folland reminded everyone of Garden Walk coming up this Saturday, July 11. She gave an overview of their remaining upcoming programs. She stated that discussions regarding fund raising ideas for a bookmobile have been well received. Their next board meeting is scheduled for July 15, 2015.							
<b>XI</b>	<b>Director's Report</b>	See New Business							
<b>XII</b>	<b>Old Business</b>	None							
<b>XII</b>	<b>New Business</b> 1. Director Goals/Benchmarks For 2015-2016  2. Trustee Goals/Benchmarks For 2015-2016  3. Agenda/Meeting Time To Review Policies	Decision was made to conduct a workshop on July 22, 2015 at 7:00 P.M. to review and discuss both the director and trustee goals/benchmarks for the upcoming year.  Will be included in the workshop on July 22, 2015.  Will be included in the workshop on July 22, 2015. Revisions to the bylaws (media source for publications, timing for selection of new officers, public participation, agenda, board meeting times.) Meloeny proposed a new item be added to the bylaws that states that no decision can be made at a Special Board Meeting unless there is at least one representative from each township present. Any policy that specifically refers to the Romeo Observer by name will be reviewed.  Additional policy suggestions for review at the July 22 workshop should be sent to McNaughton for inclusion in the agenda.							
<b>XIII</b>	<b>Public Participation</b>	Donna Folland commented on how nice the new paint looked on the Kezar Library. She also suggested the board might consider creating a 5 to 10 year facilities master plan. She stated there should be public engagement in deciding what is valid to go forward with.							
<b>XIV</b>	<b>Adjournment</b>	At 7:45 P.M., Beauvais moved and Kopp supported motion to adjourn. <b>MOTION CARRIED</b>	Motion	Absent	Aye	Support	Aye	Aye	