# Romeo District Library Board Meeting
**Graubner Library 6:30 P.M.**
**September 9, 2015**

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Motion/Discussion</th>
<th>Vice President</th>
<th>Trustee</th>
<th>Secretary</th>
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<th>President</th>
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</table>
| **I Call to Order** | Meeting called to order at 6:30 P.M.  
Board Present: Beauvais, Detkowski, Grandstaff, Kopp, Meloeny,  
Board Absent: Miller  
Staff Present: Boerman, McNaughton, Schultz | Beauvais       | Detkowski | Grandstaff | Kopp    | Meloeny   | Miller    |
| II Pledge of Allegiance | None                                                                                                                                                                                                               |                |         |           |         |           |           |
| III Introductions | None                                                                                                                                                                                                               |                |         |           |         |           |           |
| IV Approval of the Agenda | Grandstaff moved and Kopp supported motion to approve the agenda of the regular board meeting of September 9, 2015, with the following revision:  
Under Item VII, move #2, Trustee Training: Short Takes, to immediately following Item IV, Approval of Agenda.  
**MOTION CARRIED** | Aye            | Aye      | Motion    | Support | Aye       | Absent    |
| V-VI Approval of the Minutes | Detkowski moved and Grandstaff supported motion to approve the minutes of the August 18, 2015 regular board meeting with the following correction:  
On page 5, Item XIV, Adjournment, change time of 9:20 P.M. to 9:29 P.M.  
**MOTION CARRIED** | Aye            | Motion   | Support   | Aye     | Aye       | Absent    |
| VII Public Participation | None                                                                                                                                                                                                               |                |         |           |         |           |           |
| VIII Financial Issues and Reports | Updated open items report and check register were passed out.  
1. Approval of Vouchers/Receipts  
   Grandstaff moved and Kopp supported motion to approve vouchers in the amount of $73,801.53 and receipts in the amount of $14,533.28.  
**MOTION CARRIED** | Aye            | Aye      | Support   | Motion  | Aye       | Absent    |
| IX Report of the President | 1. Committee Reports:  
   a) Bill Grandstaff, SLC  
   2. Trustee Training: Short Takes for Trustees  
   Grandstaff gave overview of the August 13, 2015, SLC meeting.  
   Video titled “Board Ethics” was shown following Item IV, Approval of the Agenda. |                |         |           |         |           |           |

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**September 9, 2015**

## Agenda Item | Motion /Discussion
---|---
X | Report From Friends of the Library
  - No report this month.

XI | Director’s Report
  - McNaughton highlighted items contained within the director’s report included in the board packet.

XII | Old Business
  - None

XII | New Business
  - Director & Officers Insurance
    - Will be discussed in closed session.
  - Closed Session
    - At 7:05 P.M., Meloey moved and Kopp supported motion to enter into closed session to discuss union contract negotiations.  
      - **MOTION CARRIED**  
        - Individuals participating in closed session: Beauvais, Detkowski, Grandstaff, Kopp, Meloey, McNaughton. Miller participated via teleconference.
      - At 9:03 P.M., Meloey moved and Beauvais supported motion to adjourn closed session and return to the regular board meeting.  
        - **MOTION CARRIED**  
        - Meloey moved and Detkowski supported motion to approve renewal of the Director and Officers insurance per quote provided.  
          - **MOTION CARRIED**

XIII | Public Participation
  - None

XIV | Adjournment
  - At 9:06 P.M., Detkowski moved and Kopp supported motion to adjourn.  
    - **MOTION CARRIED**

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### VOTE

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