

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

APPROVED MINUTES

			VOTE					
Agenda Item		Motion /Discussion	Vice President Beauvais	Trustee Detkowski	Secretary Grandstaff	Trustee Kopp	Treasurer Meloeny	President Miller
I	Call to Order	Meeting called to order at 6:30 P.M. Board Present: Beauvais, Detkowski, Grandstaff, Kopp, Miller Board Absent: Meloeny Staff Present: Boerman, McNaughton, Schultz						
II	Pledge of Allegiance							
III	Introductions	None						
IV	Approval of the Agenda	Grandstaff moved and Beauvais supported motion to approve the agenda of the regular board meeting of December 9, 2015 with the following change: Move Item XIII, Public Participation to XII, New Business, immediately following #5 and prior to #6, closed session. MOTION CARRIED	Support	Aye	Motion	Aye	Absent	Aye
V	Approval of the Minutes	Grandstaff moved and Kopp supported motion to approve the minutes of the November 11, 2015 regular board meeting and November 20, 2015 special board meeting. MOTION CARRIED	Aye	Aye	Motion	Support	Absent	Aye
VI	Public Participation	None						
VII	Financial Issues and Reports	Updated open items report and check register were passed out.						
	1-2. Approval of Vouchers/ Receipts	Beauvais moved and Detkowski supported motion to approve vouchers in the amount of \$98,721.02 and receipts in the amount of \$5,738.60. MOTION CARRIED	Motion	Support	Aye	Aye	Absent	Aye
	3. Dawn Lovrovich, UBS	Dawn Lovrovich, UBS Financial Services, reviewed RDL's current investment portfolio and status.						
VIII	Report of the President							
	1. Committee Reports a) Bill Grandstaff, SLC	Grandstaff gave overview of the November 12, 2015, SLC meeting. Meeting was also attended by Kopp and McNaughton.						
	2. Trustee Training: Short Takes for Trustees	Video on Library Policies was shown.						

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	Agenda Item	Motion /Discussion	Beauvais	Detkowski	Grandstaff	Kopp	Meloeny	Miller
VIII	Report of the President Cont.	Detkowski moved and Beauvais supported motion to add a policy for review to each month's board meeting agenda. MOTION CARRIED	Support	Motion	Aye	Aye	Absent	Aye
IX	Report From Friends of the Library	No report this month.						
X	Director's Report	McNaughton highlighted items contained within the director's report included in the board packet.						
XII	Old Business	None						
XII	New Business 1. 80/20 Resolution Renewal	<p>Miller read aloud the following certificate:</p> <p>The undersigned, as the duly elected president of the BOARD OF TRUSTEES of the ROMEO DISTRICT LIBRARY (the "Board"), certifies that the following resolutions were duly adopted by the Board on December 9, 2015, at a regularly scheduled Board meeting, and that such resolutions are in full force and effect as of the date of this Certificate.</p> <p>RESOLVED, THAT BY A MAJORITY VOTE THE Board hereby elects that the Romeo District Library will comply with Section 4 of the Publicly Funded Health Insurance Contribution Act (Public Act 152 of 2011, as amended) (the "Act") for the 2016 Medical benefit plan coverage year, rather than Section 3 of the Act, to the extent the Act applies to the Library District under Section 2(h) of the Act (MCL 15.562(h)); Accordingly, the 80/20 cost of coverage provisions under Section 4 of the Act will apply to the Library District rather than the hard Dollar caps of Section 3 of the Act; and</p> <p>BE IT FURTHER RESOLVED, that each officer of the Library District is hereby authorized to execute the contracts and documents on behalf of the Library District, and take all other necessary action, to implement these resolutions.</p> <p>IN WITNESS WHEREOF, the undersigned has executed this Certificate on behalf of the Corporation this 9th day of December, 2015.</p>						

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XII	Agenda Item	Motion /Discussion						
	New Business Cont.							
	1. 80/20 Resolution Renewal	Detkowski moved and Grandstaff supported motion to adopt 80/20 Resolution. Roll Call: Ayes: Beauvais, Detkowski, Grandstaff, Kopp, Miller. Nays: None MOTION CARRIED	Aye	Motion	Support	Aye	Absent	Aye
	2. Teleconferencing Into A Board Meeting	Kopp stated that according to proposed House Bill 4182, you can teleconference in to a board meeting, however, you cannot vote if you are not present. While the act is not yet approved, there is a very good chance that it will pass. Kopp will follow bill through approved and notify the board once it has passed.						
	3.. Walk In Items Not On Agenda	Kopp questioned whether or not walk-in items were allowed on the agenda. He asked how to get an item on the agenda even if it were for information only. He also stated that if they are in fact not allowed, there should be a policy covering this. It was agreed to add "Comments From The Board Members" as a regular agenda item allowing time to cover these types of discussions.						
	4. Phragmites in Front of Graubner	Detkowski stated that the phragmites in front of Graubner are a safety issue in that you are unable to see the building. McNaughton stated that R. White Services will obtain the necessary permit to cut and chemically treat for total removal. McNaughton will keep board informed of progress to have all phragmites removed.						
	5. M-Step Scores	McNaughton stated that he is working with Deborah Motley and the schools for ways to improve scores. They are working on battle of the books as well. McNaughton will keep board posted on progress.						
	Public Participation (XIII)	None						

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XII	New Business Cont. 6. Closed Session	<p>At 7:38 P.M., Beauvais moved and Kopp supported motion to enter into closed session to discuss labor contracts.</p> <p>Roll Call: Ayes: Beauvais, Detkowski, Grandstaff, Kopp, Miller Nays: None MOTION CARRIED</p> <p>Individuals participating in closed session: Beauvais, Detkowski, Grandstaff, Kopp, Miller, McNaughton</p> <p>At 8:11 P.M., Detkowski moved and Kopp supported motion to return to the regular board meeting. MOTION CARRIED</p> <p>Beauvais moved and Detkowski supported motion to approve and sign Union Contract for Unit 62. MOTION CARRIED</p>	Motion	Aye	Aye	Support	Absent	Aye
			Aye	Motion	Aye	Support	Absent	Aye
			Motion	Support	Aye	Aye	Absent	Aye
XVI	Adjournment	<p>At 8:12 P.M., Detkowski moved and Kopp supported motion to adjourn. MOTION CARRIED</p>	Aye	Motion	Aye	Support	Absent	Aye