

**Romeo District Library Board Meeting
Graubner Library 6:30 P.M.
February 16, 2016**

APPROVED MINUTES

			VOTE					
			Vice President	Trustee	Secretary	Trustee	Treasurer	President
			Beauvais	Detkowski	Grandstaff	Kopp	Meloeny	Miller
Agenda Item	Motion /Discussion							
I	Call to Order	Meeting called to order at 6:30 P.M. Board Present: Beauvais, Detkowski, Grandstaff, Kopp, Meloeny, Miller 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 February 16, 2016 with the following change: Under XIII, New Business, Item #3, change to read "Motion to enter into closed session to discuss employee contracts and Washington Twp. versus Romeo District Library." MOTION CARRIED	Support	Aye	Motion	Aye	Aye	Aye
V	Approval of the Minutes	Grandstaff moved and Kopp supported motion to approve the minutes of the January 13, 2016 regular board meeting. MOTION CARRIED	Aye	Aye	Motion	Support	Aye	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 Grandstaff supported motion to approve vouchers in the amount of \$156,144.87 and receipts in the amount of \$860,960.72. MOTION CARRIED	Motion	Aye	Support	Aye	Aye	Aye
VIII	Report of the President							
	1. Trustee Reports/Comments	Board members commented on the past month's meetings and activities.						
IX	Report From Friends of the Library	Donna Folland stated that the Friends of the Library have almost doubled revenues over last year. She stated that the Friends intend to make a financial commitment to both the archive project at Kezar as well as to the children's room at Graubner. A list of projects will be reviewed for approval at their meeting tomorrow night. Friends of the Library meetings have been changed to Tuesdays at 7:00 PM.						

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Agenda Item			Motion /Discussion	Beauvais	Detkowski	Grandstaff	Kopp	Meloeny	Miller
X	Director's Report	McNaughton gave overview of items outlined in the director's report.							
XI	Monthly Policy Review	<p>Policy For Review: Borrower Policy Delete any reference to MichiCard and replace with My Library. Delete any reference to Appendix 3 as this appendix does not exist.</p> <p>Beauvais moved and Grandstaff supported motion to approve the Borrower Policy as amended. MOTION CARRIED</p>	Motion	Aye	Support	Aye	Aye	Aye	
XII	Old Business	None							
XIII	New Business	<p>Kezar Branch Manager, Stacie Guzzo, gave a summary of the items and funding needed to begin archiving the collections received from the Romeo Observer.</p> <p>Beauvais moved and Grandstaff supported motion to approve the Mel and Joan Bleich Collection archival funding for an amount not to exceed \$15,000, which includes industrial shelving.</p> <p><u>Roll Call</u> Ayes: Beauvais, Grandstaff, Kopp, Meloeny, Miller Nays: Detkowski MOTION CARRIED</p>	Motion	Nay	Support	Aye	Aye	Aye	
	1. Motion to Approve Romeo Observer Archive Funding								
	2. Budget Amendments	<p>McNaughton gave an overview of the requested budget amendments.</p> <p>Detkowski moved and Grandstaff supported the motion to amend the 2015-2016 budget as presented. MOTION CARRIED</p>	Aye	Motion	Support	Aye	Aye	Aye	

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XIII	New Business Cont. 3. Closed Session	<p>At 8:17 P.M, Grandstaff moved and Beauvais supported motion to enter into closed session to discuss employee labor contracts and Washington Twp. versus Romeo District Library.</p> <p><u>Roll Call</u> Ayes: Beauvais, Detkowski, Grandstaff, Kopp, Meloeny, Miller Nays: None MOTION CARRIED</p> <p>Individuals participating in closed session: Beauvais, Detkowski, Grandstaff, Kopp, Meloeny, Miller and McNaughton</p> <p>At 8:44 P.M., Meloeny moved and Kopp supported motion to adjourn closed session and return to the regular board meeting. MOTION CARRIED</p>	Support	Aye	Motion	Aye	Aye	Aye	Aye
		Aye	Aye	Aye	Support	Motion	Aye	Aye	
XIV	Public Participation	None							
XV	Adjournment	At 8:47 P.M., Beauvais moved and Detkowski supported motion to adjourn. MOTION CARRIED							
		Motion	Support	Aye	Aye	Aye	Aye	Aye	