

**Romeo District Library Board Meeting
Graubner Library 6:30 P.M.
April 13, 2016**

APPROVED MINUTES

			VOTE					
			Vice President	Trustee	Secretary	Trustee	Treasurer	President
Agenda Item	Motion /Discussion	Beauvais	Detkowski	Grandstaff	Kopp	Meloeny	Miller	
I	Call to Order Meeting called to order at 6:30 P.M. Board Present: Beauvais, Detkowski, Grandstaff, Kopp, Miller, Meloeny Staff Present: Boerman, McNaughton, Schultz							
II	Pledge of Allegiance							
III	Introductions None							
IV	Approval of the Agenda Beauvais moved and Meloeny supported motion to approve the agenda of the regular board meeting of April 13, 2016. MOTION CARRIED	Motion	Aye	Aye	Aye	Support	Aye	
V	Approval of the Minutes Kopp moved and Grandstaff supported motion to approve the minutes of the March 9, 2016 regular board meeting. MOTION CARRIED	Aye	Aye	Support	Motion	Aye	Aye	
VI	Public Participation None							
VII	Financial Issues and Reports An additional Open Items report and the financial reports were passed out. Grandstaff moved and Detkowski supported motion to approve vouchers in the amount of \$70,033.94 and receipts in the amount of \$603,309.22. MOTION CARRIED	Aye	Support	Motion	Aye	Aye	Aye	
VIII	Report of the President 1. Trustee Reports/Comments Board members commented on the past month's meetings and activities. 2. Trustee Training: Short Takes For Trustees Video entitled "Evaluating The Library Director" was shown.							
IX	Report From Friends of the Library Donna Folland invited the board members to the Friends annual meeting on April 19 th at 7:00 P.M. at the Kezar Library. The annual Garden Walk has been renamed to the Celebration of Gardens and Art. It will be held Saturday, July 9, 2016. Proceeds from this event will be dedicated to the future book mobile project.							

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	Report From Friends of the Library Cont.	Marcie Cornett gave an overview of the Altered Book Design Contest taking place between May 13 th and June 4 th . The contest involves creating an artful object using the pages and covers of discarded books. The objects will be displayed at Starkweather Arts Center with a reception and winner announcement on May 13 th .						
	Director's Report	McNaughton gave overview of items outlined in the director's report. A committee was formed consisting of Grandstaff, Meloeny and Miller to begin the process of evaluating the director.						
	Monthly Policy Review	Policy For Review: Citizen Request for Reconsideration of Materials Policy was reviewed and approved to remain as is.						
	Old Business	None						
	New Business							
	1. Draft of 2016-2017 Operating Budget	McNaughton reviewed the 2016-2017 draft budget using a newly proposed format. It was agreed to go forth with the budget using the format as presented.						
	2. Closed Session	At 7:37 P.M., Beauvais moved and Grandstaff supported motion to enter into closed session to discuss Romeo District Library vs. Washington Township. <u>Roll Call</u> Ayes: Beauvais, Detkowski, Grandstaff, Kopp, Meloeny, Miller Nays: None MOTION CARRIED Individuals participating in closed session: Beauvais, Detkowski, Grandstaff, Kopp, Meloeny, Miller and McNaughton	Motion	Aye	Support	Aye	Aye	Aye
		At 8:34 P.M., Beauvais moved and Detkowski supported motion to adjourn closed session and return to the regularly scheduled board meeting. MOTION CARRIED	Motion	Support	Aye	Aye	Aye	Aye

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XIV	Public Participation	None						
XV	Adjournment	At 8:35 P.M., Beauvais moved and Meloeny supported motion to adjourn. MOTION CARRIED	Motion	Aye	Aye	Aye	Support	Aye