

**Romeo District Library  
Public Hearing/Special Meeting Board Meeting  
Graubner Library 6:30 P.M.  
June 22, 2016**

**APPROVED MINUTES**

			VOTE					
			Vice President	Trustee	Trustee	Trustee	Treasurer	President
	Agenda Item	Motion /Discussion	Beauvais	Detkowski	Kopp	Grandstaff	Meloeny	Miller
<b>I</b>	<b>Call to Order</b>	Meeting called to order at 6:30 P.M. Members Present: Beauvais, Detkowski, Kopp, Meloeny, Miller Members absent: Grandstaff Staff present: Boerman, McNaughton, Schultz						
<b>II</b>	<b>Pledge of Allegiance</b>							
<b>III</b>	<b>Introductions</b>	None						
<b>IV</b>	<b>Approval of the Agenda</b>	Meloeny moved and Beauvais supported motion to approve the agenda of the Public Hearing/Special Board Meeting of June 22, 2016. <b>MOTION CARRIED</b>	Support	Aye	Aye	Absent	Motion	Aye
<b>V</b>	<b>Public Participation</b>	None						
<b>VI</b>	<b>2016-2017 Budget</b> A. Millage Rate for 2016-2017  B. Discussion & Question Period Concerning the 2015-2016 Budget  C. Resolution to Approve the 2015-2016 Budget	McNaughton stated the millage rate is reduced from 1.1512 to 1.1448 due to the Headlee Rollback Act.  Donna Folland, Friends of the Library, summarized funds already paid and additional funds that will be provided to the library.  Richard Bassett, Washington Twp. resident, commented on some of the trends he noticed with this year's budget versus previous years.  Michelle Milam, Washington Twp. resident, commented on how pleased she is with the budget and overall services of the library.  Beauvais read aloud the Resolution approving the 2016-2017 Budget and General Appropriations.						

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<b>VI</b>	<b>2016-2017 Budget Cont.</b> C. Resolution to Approve the 2015-2016 Budget Cont.	Upon motion by Meloeny and supported by Kopp, it is resolved as follows:  The Board hereby adopts the Romeo District Library Budget for fiscal year 2016-2017 now on file at the Graubner Library and the Kezar Library and hereby determines that a 1.1448 mill shall be levied for the purposes of providing library funds for the operation of the library.  Roll Call: AYES: Beauvais, Miller, Meloeny NAYS: Detkowski Absent: Grandstaff <b>RESOLUTION DECLARD ADOPTED</b>	Aye	Nay	Motion	Absent	Aye	Aye
<b>VII</b>	<b>End of Year 2015-2016 Budget Amendment</b>	Beauvais moved and Meloeny supported motion to approve the 2015-2016 Budget Amendment.  Roll Call: AYES: Beauvais, Kopp, Miller, Meloeny NAYS: Detkowski Absent: Grandstaff <b>MOTION CARRIED</b>	Motion	Nay	Aye	Absent	Support	Aye
<b>VIII</b>	<b>Old Business</b>	None						
<b>IX</b>	<b>New Business</b> 1. Motion to Approve 2016-2017 Trustee Meeting Calendar  2. Motion to Approve 2015-2016 Holiday Calendar	Kopp moved and Detkowski supported motion to approve the Romeo District Library 2016-2017 Trustee Meeting Calendar. <b>MOTION CARRIED</b>  Kopp moved and Beauvais supported motion to approve the Romeo District Library 2015-2016 Holiday Calendar <b>MOTION CARRIED</b>	Aye	Support	Motion	Absent	Aye	Aye
			Aye	Aye	Motion	Absent	Aye	Aye

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<b>X</b>	<b>Public Participation</b>	None						
<b>XI</b>	<b>Adjournment</b>	At 6:56 P.M., Meloeny moved and Kopp supported motion to adjourn. <b>MOTION CARRIED</b>	Aye	Aye	Support	Absent	Motion	Aye