

Romeo District Library
Board of Trustees – Special Meeting
June 29th, 2009

Meeting Minutes
Approved July 8, 2009

Board Members Present: Julie Yelick-Miller, Kathy Eubank, Michael Pohlod, Anna Reiz.

Board Members Absent: Suzanne Wilson, Stephanie Sochowicz.

Staff Present: Mary Elizabeth Harper (RDL Director) and Colleen Fabera (RDL Administrative Assistant)

Others Present: Susan Brockmann, Bruce Township Clerk and accounting manager for RDL.

I. CALL TO ORDER:

President Yelick-Miller called the meeting to order at 7:08 PM.

II. INTRODUCTIONS

No introductions were necessary.

III. APPROVAL OF AGENDA:

Harper added item VI, New Business, resignation of Administrative Assistant. Eubank motioned to approve the agenda as amended. The motion was supported by Reiz. Ayes: All. Nays: None. Motion passed.

IV. Public Participation

There was no public participation.

V. Amendments to 2008 – 2009 Budget

The Board reviewed and discussed the current revenue/expenses to date and listened to recommendations made by Susan Brockmann. The Board agreed to amend the following department amounts:

Dept 790-172.000 Increase by \$3,000 for a total of \$136,450

Dept 790-255.000 Increase by \$5,000 for a total of \$176,200
Dept 790-256.000 Increase by \$1,000 for a total of \$250,800
Dept 790-257.000 Increase by \$2,000 for a total of \$69,300
Dept 790-970.000 Decrease by \$11,000 for a total of \$25,771

A motion was made by Pohlod to adopt the budget as changed above; this motion was seconded by Reiz. A roll call vote was taken: Pohlod: Yes, Eubank: Yes, Yelick-Miller: Yes, Eubank: Yes.
Motion carried.

VI. New Business

Harper announced that the Administrative Assistant has tendered her resignation and suggested that the Library work with Bruce Twp on a short-term solution.

A motion was made by Pohlod to hire Dana Jenuwine, Bruce Twp. employee who currently works on the RDL account at Bruce, to handle financials and payroll for one (1) day a week for a trial period of three months beginning in July 2009; the decision will be reviewed on September 30th 2009; this motion was seconded by Reiz. Ayes: All. Nays: None. Motion passed.

VI. Adjournment

Eubank motioned to adjourn the meeting. The motion was supported by Reiz. Ayes: All. Nays: None. Motion passed.

Meeting adjourned at 7:39 p.m.

Colleen Fabera
Recording Secretary