

**Romeo District Library Board Meeting
Graubner Library 6:30 P.M.
December 14, 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: Detkowski, Grandstaff, Kopp, Miller, Meloeny Late Arrival: Beauvais Staff Present: Blevins, Boerman, Schultz						
II	Pledge of Allegiance							
III	Introductions	None						
IV	Approval of the Agenda	Kopp moved and Grandstaff supported motion to approve the agenda of the regular board meeting of December 14, 2016. MOTION CARRIED	Absent	Aye	Support	Motion	Aye	Aye
V	Approval of the Minutes	Grandstaff moved and Meloeny supported motion to approve the minutes of the November 9, 2016 regular board meeting. MOTION CARRIED	Absent	Aye	Motion	Aye	Support	Aye
VI	Public Participation	None						
VII	Financial Issues and Reports 1-2. Approval of Vouchers/ Receipts	The check register and an additional Open Items report were passed out. Meloeny moved and Grandstaff supported motion to approve vouchers in the amount of \$109,432.68 and receipts in the amount of \$6,878.67. MOTION CARRIED Kopp questioned the process by which Romeo Printing was selected for printing and mailing of the newsletter. It was agreed to postpone this newsletter discussion until the January board meeting as McNaughton will be in attendance.	Absent	Nay	Support	Aye	Motion	Aye
VIII	Report of the President 1. Trustee Reports/Comments	Board members commented on the past month's meetings and activities. Detkowski requested that the option of PA 152 (80/20 resolution renewal for health care) be added to the agenda. It was added as Item #2 under New Business.						
IX	Report From Friends of the Library	No report from Friends this month.						

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X	Director's Report	Blevins gave overview of items outlined in the director's report.						
XI	Monthly Policy Review	Policy For Review: <i>Freedom to Read Statement</i> <i>Freedom to View Policy</i> Policies were reviewed as accepted as is.						
XII	Old Business 1. Financial Policy Revisited a. Section "C" b. Section "E" c. Section "K"	Change "The credit card may be used only Director approved staff.....", to "The credit card may be used by Director approved staff.....". Change "The Director should review all contracts under \$3,000.....", to "The Director shall review all contracts under \$3,000.....". Accepted as rewritten. Beauvais moved and Grandstaff supported motion to adopt the Financial Policy as amended. MOTION CARRIED	Motion	Aye	Support	Aye	Aye	Aye
XII	New Business 1. Employee Health Insurance Contract 2. Adoption of PA 152 (80/20 Resolution Renewal For Health Care)	Kopp moved and Beauvais supported motion to approve Blue Care Network, Option #3, as the 2017 health care provider. MOTION CARRIED Roll Call Ayes: Beauvais, Detkowski, Grandstaff, Kopp, Meloeny, Miller Nays: None Detkowski moved and Kopp supported motion to adopt Public Act 152 taking the option of the 80/20 renewal for health care. MOTION CARRIED McNaughton will provide written Resolution for appropriate signatures prior to the end of this calendar year.	Support	Aye	Aye	Motion	Aye	Aye
			Aye	Motion	Aye	Support	Aye	Aye

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XIII	New Business Cont. 3. Dental & Vision Renewal	Kopp moved and Beauvais supported motion to approve renewal of dental and vision as presented in the amount of \$2,202.84 for dental and \$1,152.72 for vision. MOTION CARRIED <u>Roll Call</u> Ayes: Beauvais, Detkowski, Grandstaff, Kopp, Meloeny, Miller Nays: None	Support	Aye	Aye	Motion	Aye	Aye
XIV	Public Participation	None						
XV	Adjournment	At 7:20 P.M., Kopp moved and Detkowski supported motion to adjourn. MOTION CARRIED	Aye	Support	Aye	Motion	Aye	Aye