

Romeo District Library Special Board Meeting
 Kezar Library 5:00 PM
 October 23, 2013

APPROVED MINUTES

			Vice President	Secretary	Trustee	Trustee	Treasurer	President
			Beauvais	Detkowski	Fortuna	Grandstaff	Meloney	Miller
Item	Motion/Discussion							
Call to Order	Meeting Called to Order at 5:10 PM Present: Beauvais, Detkowski, Grandstaff, Meloney, Miller Absent: Fortuna Attorney Present: Malcolm Library Staff Present: None							
	Preliminary discussion with Board about Bill having to leave early							
Motion to Move into Closed Session	Motion to Move into Closed Session for purpose of receiving memorandum from counsel and discussion of same Meloney moved and Beauvais supported motion to move into closed session. MOTION CARRIED		Support	Aye	Absent	Aye	Motion	Aye
Closed Session	5:43 Left closed session							
General Discussion	Meloney - Board should have had been given an option of input along with Miller and Beauvais about Valyi-Hax's resignation Miller - Followed protocol Marti Custer - Possible Interim Director Valyi-Hax indicated she would sign resignation letter							
Phone Conversation with Marti Custer on speaker phone with Board	Meloney - What are your requirements? Custer - Short term, couple days per week Detkowski - What is short term? 6-Months? Custer - No, leaving for Florida mid-January Beauvais - Compensation \$500/Day? Custer - Yes							
Board Meeting	Special Board Meeting with Custer as possible Interim Director on Wednesday October 30, 2013 at 7:00 PM Agreed on by all Board members present							

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	Interim Director	Custer would be paid for Monday (October 28) and Wednesday (October 30)						
	Motion to Communicate	Motion to appoint Board President to communicate with Valyi-Hax parameters of resignation / separation agreement with Valyi-Hax in memorandum as discussed Separation Agreement Release of any possible claims Salary until November 19, 2013 Health Insurance until December 31, 2013 No Opposition to unemployment Cooperation clause in agreement - On Call Any Library property returned (laptops, keys etc.) MOTION CARRIED	Aye	Aye	Second	Absent	Motion	Aye
	Motion to Authorize	Motion made by Joe Fortuna in view of this impending resignation, I hereby move the Board to engage Marti Custer, an individual who has previously assisted the Library as the acting Library Director, to again assist the Library in this regard commencing Monday, October 28, 2013 and October 30, 2013. The Board Meeting to be held on Wednesday, October 30, 2013 will review further employment of Marti Custer. MOTION CARRIED	Aye	Aye	Motion	Absent	Support	Aye
	Motion to Adjourn	Motion to adjourn meeting at 7:45 MOTION CARRIED	Aye	Aye	Second	Absent	Motion	Aye