

**Romeo District Library
Public Hearing/Special Meeting Board Meeting
Graubner Library 7:00pm
June 25, 2014**

APPROVED MINUTES

			VOTE					
			Vice President Beauvais	Trustee Detkowski	Trustee Fortuna	Trustee Grandstaff	Treasurer Meloeny	President Miller
	Agenda Item	Motion /Discussion						
I	Call to Order	Meeting called to order at 7:00 pm Members present: Beauvais, Miller, Detkowski, Fortuna, Meloeny, Grandstaff Members absent: None Staff present: McNaughton, Boerman						
II	Pledge of Allegiance							
III	2014-2015 Budget End of Year 2013-2014 Budget Amendment	The proposed budget and the amended budgets were distributed. There were no changes to either since the June 11 th Board Meeting.						
	A. Millage Rate for 2014-2015	The millage rate will remain the same as the previous year, 1.1582						
	B. Discussion and Question Period Concerning the 2014-2015 Budget	Paul Heller asked if there was a budgeted amount for the lawsuit that is being threatened by the Washington Twp. Board of Commissioners. Meloeny responded that there is a line items for Attorney Fees, however, the Board is planning for success. The Board was informed by RDL attorney's that State Law supersedes Municipality Law. Steve Mellon stated that he cannot understand why RDL is supposed to "jump through all these hoops" when other entities that receive funding from Washington Township are not made to do the same. The Romeo District Library Board outlined a number of steps that have been taken to close the gap of communication between the Townships and library: -posted the budgets online -presented the budgets at the Bruce and Washington Townships prior to the Public Hearing						
	C. Resolution to Approve the 2014-2015 Budget and 2013-2014 Amendments	Grandstaff read aloud the Resolution approving the 2014-2015 Budget and General Appropriations. Upon Motion by Grandstaff and support by Beauvais, it is resolved as follows: The Board hereby adopts the Romeo District Library Budget for fiscal year 2014-2015 now on file at the Graubner Library and the Kezar Library and hereby determines that a 1.1582 mill shall be levied for the purposes of providing library	Support	Aye	Aye	Motion	Aye	Aye

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Agenda Item	Motion /Discussion	Beauvais	Detkowski	Fortuna	Grandstaff	Meloeny	Miller	
	<p>funds for the operation of the library.</p> <p>Roll Call:</p> <p>AYES: Beauvais, Miller, Detkowski, Fortuna, Meloeny, Grandstaff</p> <p>NAYS: None</p> <p>Absent: None</p> <p>RESOLUTION DECLARD ADOPTED</p>							
IV	Public Participation	Jean Viviano thanked the RDL Board and staff all of their hard work, support and actions in completing the budget.						
V	Adjournment	Aye	Support	Aye	Aye	Motion	Aye	
	Meloeny moved and Detkowski supported motion to adjourn at 7:35 pm. MOTION CARRIED							