

**Romeo District Library Board Meeting
Graubner Library 6:00pm
March 11, 2015**

APPROVED MINUTES

			VOTE					
			Vice President	Secretary	Trustee	Trustee	Treasurer	President
Agenda Item		Motion /Discussion	Beauvais	Detkowski	Fortuna	Grandstaff	Meloeny	Miller
I	Call to Order	Meeting called to order at 6:30 P.M. Board Present: Beauvais, Fortuna, Grandstaff, Meloeny, Miller Board Absent: Detkowski, Miller Staff Members Present: McNaughton, Schultz						
II	Pledge of Allegiance							
III	Introductions							
IV	Approval of the Agenda	Meloeny moved and Grandstaff supported motion to approve the agenda of the regular board meeting of March 11, 2015. MOTION CARRIED	Aye	Absent	Aye	Support	Motion	Absent
V	Approval of the Minutes	Grandstaff moved and Meloeny supported motion to approve the minutes of the February 11, 2015 regular board meeting. MOTION CARRIED	Aye	Absent	Aye	Motion	Support	Absent
VI	Public Participation	None						
VII	Financial Issues and Reports	Updated open items report and check register were passed out.						
	1. Approval of Vouchers/ Receipts	Fortuna moved and Grandstaff supported motion to approve vouchers in the amount of \$48,223.35 and receipts in the amount of \$424,374.35. MOTION CARRIED	Aye	Absent	Motion	Support	Aye	Absent
VIII	Report of the President							
	1. Committee Reports							
	Bill Grandstaff, SLC	Grandstaff gave a brief overview of the SLC meeting held on February 12th.						
	Personnel Committee	The Personnel Committee did not meet.						
	Finance Committee	Will be covered under New Business, Item #1.						
IX	Report From Friends of the Library	Donna Folland passed out the Friends of the Library Annual Report. She stated that every position on the board is now filled. They are taking applications for the Friends' Library Sciences Scholarship. More information on this scholarship can be found on their web site.						

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X	Director's Report	McNaughton will cover in closed session.						
XI	Old Business 1. Kezar Heating & Cooling	<p>Meloeny gave a recap of the proposals that were reviewed at the Finance Committee Meeting held on March 10.</p> <p>Meloeny made a motion on behalf of the Finance Committee to accept and proceed with the proposal submitted by Johnson Thermol Temp, Inc. to remove and replace the existing heating and air conditioning system at the Kezar Library at a cost of \$40,800.</p> <p>ROLL CALL: Ayes: Beauvais, Fortuna, Grandstaff, Meloeny Nays: None MOTION CARRIED</p>	Aye	Absent	Aye	Aye	Motion	Absent
XII	New Business 1. Closed Session	<p>Individuals participating in closed session: Beauvais, Fortuna, Grandstaff, Meloeny, Miller (by phone), McNaughton and attorney, Hans Rentrop.</p> <p>At 7:05 P.M., Fortuna moved and Meloeny supported motion to enter into closed session to discuss June employee contract renewals and discuss the matter of Charter Township of Washington v. Romeo District Library, Macomb County Circuit Court Case No. 2014-002585-CZ. ROLL CALL: Ayes: Beauvais, Fortuna, Grandstaff, Meloeny Nays: None MOTION CARRIED</p> <p>At 8:42 P.M., Meloeny moved and Grandstaff supported motion to adjourn closed session and resume the open meeting of the regularly scheduled board meeting. MOTION CARRIED</p> <p>Meloeny moved and Grandstaff supported motion directing Adkison, Need & Allen, P.L.L.C., to defend the Romeo District Library in the matter of Washington Township v. Romeo District Library, Michigan Court of Appeals number 326279 and to otherwise proceed as directed in closed session. MOTION CARRIED</p>	Aye	Absent	Motion	Aye	Support	Absent
			Aye	Absent	Aye	Support	Motion	Absent
			Aye	Absent	Aye	Support	Motion	Absent

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XIII	Public Participation	None						
XIV	Adjournment	At 8:45 P.M., Meloeny moved and Grandstaff supported motion to adjourn. MOTION CARRIED	Aye	Absent	Aye	Support	Motion	Absent