

**Romeo District Library Board Meeting  
Graubner Library 6:30 P.M.  
August 18, 2015**

**APPROVED MINUTES**

			VOTE						
			Vice President	Trustee	Secretary	Trustee	Treasurer	President	
Agenda Item			Motion /Discussion	Beauvais	Detkowski	Grandstaff	Kopp	Meloeny	Miller
<b>I</b>	<b>Call to Order</b>	Meeting called to order at 6:30 P.M. Board Present: Beauvais, Detkowski, Grandstaff, Kopp, Meloeny, Miller Staff Present: Boerman, McNaughton, Schultz							
<b>II</b>	<b>Pledge of Allegiance</b>								
<b>III</b>	<b>Introductions</b>	None							
<b>IV</b>	<b>Approval of the Agenda</b>	Grandstaff moved and Meloeny supported motion to approve the amended agenda of the regular board meeting of August 18, 2015. <b>MOTION CARRIED</b>	Aye	Aye	Motion	Aye	Support	Aye	
<b>V-VI</b>	<b>Approval of the Minutes</b>	Detkowski moved and Beauvais supported motion to approve the minutes of the July 8, 2015 regular board meeting. <b>MOTION CARRIED</b>  Grandstaff moved and Detkowski supported motion to approve the minutes of the July 22, 2015 Workshop/Special Board Meeting. <b>MOTION CARRIED</b>	Support	Motion	Aye	Aye	Aye	Aye	Aye
<b>VII</b>	<b>Public Participation</b>	None							
<b>VIII</b>	<b>Financial Issues and Reports</b>  1. Approval of Vouchers/ Receipts	Updated open items report and check register were passed out.  Beauvais moved and Grandstaff supported motion to approve vouchers in the amount of \$124,548.86 and receipts in the amount of \$35,092.49. <b>MOTION CARRIED</b>	Motion	Aye	Support	Aye	Aye	Aye	Aye
<b>IX</b>	<b>Report of the President</b> 1. Committee Reports a) Bill Grandstaff, SLC  2. Trustee Training: Short Takes for Trustees	SLC did not meet this month.  Short Takes for Trustees video was shown.							
<b>X</b>	<b>Report From Friends of the Library</b>	No report this month.							

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<b>XI</b>	<b>Director's Report</b>	McNaughton highlighted items within his Director's Report.							
<b>XII</b>	<b>Old Business</b>								
	1. Director Goals/Benchmarks For 2015-2016	Under Finances, add additional first bullet item as follows: <ul style="list-style-type: none"> <li>• Execute annual budget as approved by the RDL board.</li> </ul> Detkowski moved and Kopp supported motion to approve the Director Goals for 2015-2016 as amended. <b>MOTION CARRIED</b>	Aye	Motion	Aye	Support	Aye	Aye	
	2. Trustee Goals/Benchmarks For 2015-2016	Under Finance, add additional item as follows: Maintain fiscal discipline to the annual approved budget.  Detkowski moved and Grandstaff supported motion to approve the Board Responsibilities and Goals 2015/2016 as amended. <b>MOTION CARRIED</b>	Aye	Motion	Support	Aye	Aye	Aye	
<b>XIII</b>	<b>New Business</b>								
	1. Motion to Approve Changes To the RDL By-Laws	Beauvais moved and Grandstaff supported motion for the following revision: Under Article II, delete Section 2. Sections 3, 4 and 5 become Sections 2, 3 and 4 respectively. <b>MOTION CARRIED</b>  Meloeny moved and Kopp supported motion for the following revision: Under Article II, Section 2, revise first sentence to read as follows: The officers shall be elected at the October meeting for a term of two (2) years beginning October, 2017.  <u>ROLL CALL</u> Ayes: Detkowski, Kopp, Meloeny Nays: Beauvais, Grandstaff, Miller <b>MOTION FAILED</b>	Motion	Nay	Support	Aye	Aye	Aye	
			Nay	Aye	Nay	Support	Motion	Nay	

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<b>XIII</b>	<b>New Business Cont.</b> 1. Motion to Approve Changes To the RDL By-Laws	Grandstaff moved and Beauvais supported motion for the following revision: Under Article III, Section 1, revise to read as follows: The Board of Trustees shall be held monthly. Meeting location will be posted with date, time, and location.  <u>ROLL CALL</u> Ayes: Grandstaff, Miller Nays: Beauvais, Detkowski, Kopp, Meloeny <b>MOTION FAILED</b>  Kopp moved and Beauvais supported motion for the following revision: Under Article III, Section 1, revise to read as follows: The Board of Trustees shall be held monthly. Meeting location will be posted with the date, time, and location as set by the RDL approved calendar. <b>MOTION WITHDRAWN</b>  Kopp moved and Meloeny supported motion for the following revision: Under Article III, Section 1, revise to read as follows: The Board of Trustees shall meet on the second Wednesday of each month at 6:30 P.M. Meeting location will be posted with date, time, and location except under special conditions with board approval to change.  <u>ROLL CALL</u> Ayes: Beauvais, Detkowski, Grandstaff, Kopp, Meloeny Nays: Miller <b>MOTION CARRIES</b>  Meloeny moved and Kopp supported motion for the following revision: Under Article III, Section 3, add second paragraph to read as follows: For specially called meetings only, for a decision to be made, there must be not only a quorum, but also at least one representative from each municipalities present for the vote.  <u>ROLL CALL</u> Ayes: Kopp, Meloeny Nays: Beauvais, Detkowski, Grandstaff, Miller <b>MOTION FAILED</b>	Support	Nay	Motion	Nay	Nay	Aye
		Support			Motion			
		Aye	Aye	Aye	Motion	Support	Nay	
		Nay	Nay	Nay	Support	Motion	Nay	

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		Beauvais	Detkowski	Grandstaff	Kopp	Meloeny	Miller	
<b>XIII</b>	<b>New Business Cont.</b>							
1. Motion to Approve Changes To the RDL By-Laws	Beauvais moved and Grandstaff supported motion for the following revision: Under Article III, Section 4, revise first line to read as follows: The Order of Business shall be, but not limited to:  <u>ROLL CALL</u> Ayes: Beauvais, Detkowski, Grandstaff, Kopp, Meloeny, Miller Nays: None <b>MOTION CARRIED</b>	Motion	Aye	Support	Aye	Aye	Aye	
	Detkowski moved and Beauvais supported motion to revise the agenda of the regularly scheduled board meeting of August 18, 2015 as follows: Under XIII, New Business, revise item 4 to read "Motion to renew building policy." Add item 5 to read, "Motion to go into closed session to discuss director goals and ongoing contract negotiations." <b>MOTION CARRIED</b>	Support	Motion	Aye	Aye	Aye	Aye	
2. Motion to Approve Changes To the RDL Purchase Policy	Detkowski moved and Beauvais supported motion to amend the Purchasing and Bid Policy by removing all reference to the "Romeo Observer" and replace reference with "local newspaper." <b>MOTION CARRIED</b>	Support	Motion	Aye	Aye	Aye	Aye	
3. RDL Mission Statement	Kopp moved and Detkowski supported motion to modify the RDL Mission Statement to read as follows: Our mission is to provide an inviting and safe environment to educate, enrich, and entertain. <b>MOTION CARRIED</b>	Aye	Support	Aye	Motion	Aye	Aye	
4. Motion to Renew Building Insurance Policy	Beauvais moved and Detkowski supported motion to approve renewal of the Business Owner/Worker Compensation insurance policies. <b>MOTION CARRIED</b>	Motion	Support	Aye	Aye	Aye	Aye	
5. Motion to go Into Closed Session to Discuss Ongoing Contract Negotiations	At 8:43 P.M., Detkowski move and Kopp supported motion to go into closed session for the purpose of discussing ongoing contract negotiations. <b>MOTION CARRIED</b>	Aye	Motion	Aye	Support	Aye	Aye	

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<b>XIII</b>	<b>New Business Cont.</b>	At 9:28 P.M., Detkowski moved and Beauvais supported motion to adjourn closed session and return to the regularly scheduled board meeting <b>MOTION CARRIED</b>	Support	Motion	Aye	Aye	Aye	Aye
<b>XIII</b>	<b>Public Participation</b>	.None						
<b>XIV</b>	<b>Adjournment</b>	At 9:29 P.M., Detkowski moved and Beauvais supported motion to adjourn. <b>MOTION CARRIED</b>	Support	Motion	Aye	Aye	Aye	Aye