

**Romeo District Library Board Meeting
Graubner Library 6:30 P.M.
September 9, 2015**

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: Beauvais, Detkowski, Grandstaff, Kopp, Meloeny, Board Absent: Miller Staff Present: Boerman, McNaughton, Schultz							
II	Pledge of Allegiance								
III	Introductions	None							
IV	Approval of the Agenda	Grandstaff moved and Kopp supported motion to approve the agenda of the regular board meeting of September 9, 2015, with the following revision: Under Item VIII, move #2, Trustee Training: Short Takes, to immediately following Item IV, Approval of Agenda. MOTION CARRIED	Aye	Aye	Motion	Support	Aye	Absent	
V-VI	Approval of the Minutes	Detkowski moved and Grandstaff supported motion to approve the minutes of the August 18, 2015 regular board meeting with the following correction: On page 5, Item XIV, Adjournment, change time of 9:20 P.M. to 9:29 P.M. MOTION CARRIED	Aye	Motion	Support	Aye	Aye	Absent	
VII	Public Participation	None							
VIII	Financial Issues and Reports	Updated open items report and check register were passed out.							
	1. Approval of Vouchers/ Receipts	Grandstaff moved and Kopp supported motion to approve vouchers in the amount of \$73,801.53 and receipts in the amount of \$14,533.28. MOTION CARRIED	Aye	Aye	Support	Motion	Aye	Absent	
IX	Report of the President								
	1. Committee Reports a) Bill Grandstaff, SLC	Grandstaff gave overview of the August 13, 2015, SLC meeting.							
	2. Trustee Training: Short Takes for Trustees	Video titled "Board Ethics" was shown following Item IV, Approval of the Agenda.							

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X	Report From Friends of the Library	No report this month.						
XI	Director's Report	McNaughton highlighted items contained within the director's report included in the board packet.						
XII	Old Business	None						
XII	New Business							
	1. Director & Officers Insurance	Will be discussed in closed session.						
	2. Closed Session	At 7:05 P.M., Meloeny moved and Kopp supported motion to enter into closed session to discuss union contract negotiations. MOTION CARRIED	Aye	Aye	Aye	Support	Motion	Absent
		Individuals participating in closed session: Beauvais, Detkowski, Grandstaff, Kopp, Meloeny, McNaughton. Miller participated via teleconference.	Support	Aye	Aye	Aye	Motion	Absent
		At 9:03 P.M., Meloeny moved and Beauvais supported motion to adjourn closed session and return to the regular board meeting. MOTION CARRIED	Aye	Support	Aye	Aye	Motion	Absent
		Meloeny moved and Detkowski supported motion to approve renewal of the Director and Officers insurance per quote provided. MOTION CARRIED						
XIII	Public Participation	None						
XIV	Adjournment	At 9:06 P.M., Detkowski moved and Kopp supported motion to adjourn. MOTION CARRIED	Aye	Motion	Aye	Support	Aye	Absent