

**Romeo District Library Board Meeting
Graubner Library 6:30 P.M.
October 14, 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 6:37 P.M. Board Present: Beauvais, Detkowski, Grandstaff, Kopp, Meloeny, Miller Staff Present: Boerman, McNaughton, Schultz							
II	Pledge of Allegiance								
III	Introductions	None							
IV	Approval of the Agenda	Grandstaff moved and Beauvais supported motion to approve the agenda of the regular board meeting of October 14, 2015. MOTION CARRIED	Support	Aye	Motion	Aye	Aye	Aye	Aye
V- VII	Approval of the Minutes	Grandstaff moved and Kopp supported motion to approve the minutes of the September 9, 2015 regular board meeting and the September 29 and October 5, 2015 special board meetings. MOTION CARRIED	Aye	Aye	Motion	Support	Aye	Aye	Aye
VIII	Public Participation	None							
IX	Financial Issues and Reports	Updated open items report and check register were passed out.							
	1. Approval of Vouchers/ Receipts	Grandstaff moved and Beauvais supported motion to approve vouchers in the amount of \$105,288.58 and receipts in the amount of \$3,880.86. MOTION CARRIED	Support	Aye	Motion	Aye	Aye	Aye	Aye
X	Report of the President								
	1. Committee Reports								
	a) Bill Grandstaff, SLC	Grandstaff gave overview of the September 10, 2015, SLC meeting.							
	2. Trustee Training:								
	Short Takes for Trustees	Short Takes For Trustees 15 minute video was shown.							
XI	Report From Friends of the Library	No report this month. Kopp will be Grandstaff's alternate representing the library at monthly Friends of the Library meetings.							
XII	Director's Report	McNaughton highlighted items contained within the director's report included in the board packet.							

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XIII	Old Business 1. Roberts Rules and Parliamentary Procedures	<p>Kopp suggested a subcommittee be established to establish RDL's own Rules of Order. Miller suggested a workshop be held with a parliamentarian to lead the discussion.</p> <p>Miller moved and Grandstaff supported motion to have Shirley Bruursema, Kent District Library Trustee, address the board on:</p> <ul style="list-style-type: none"> - Parliamentary Procedure - Committee of the Whole - Board Functioning in General <p>MOTION CARRIED</p>	Aye	Nay	Support	Aye	Nay	Motion
XIV	New Business 1. Dental Insurance 2. Health Insurance 3. Closed Session	<p>The Delta Dental insurance policy can be renewed with a 1.3% reduction. It is a two year policy that was competitively bid two years ago.</p> <p>The Priority Health insurance policy can be renewed with a 3.17% reduction. It is a one year policy that was competitively bid last year.</p> <p>McNaughton requested that both policies be renewed as the library is in the middle of contract negotiations, they are both named in the union contracts, and they both offer reductions over previous premiums.</p> <p>The board requested both policies be competitively bid to see if additional premium reductions could be realized.</p> <p>At 7:30 P.M., Meloeny moved and Kopp supported motion to enter into closed session to discuss union contract negotiations.</p> <p>ROLL CALL: Ayes: Beauvais, Detkowski, Grandstaff, Kopp, Meloeny, Miller Nays: None MOTION CARRIED</p> <p>Individuals participating in closed session: Beauvais, Detkowski, Grandstaff, Kopp, Meloeny, Miller, McNaughton.</p>	Aye	Aye	Aye	Support	Motion	Aye

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XIV	New Business Cont. 3. Closed Session Cont.	At 8:34 P.M., Meloeny moved and Beauvais supported motion to adjourn closed session and return to the regular board meeting. MOTION CARRIED	Support	Aye	Aye	Aye	Motion	Aye
XV	Public Participation	None						
XVI	Adjournment	At 8:35 P.M., Detkowski moved and Kopp supported motion to adjourn. MOTION CARRIED	Aye	Motion	Aye	Support	Aye	Absent