

<p>Romeo District Library Regular Meeting</p> <p>Wednesday, December 9, 2009</p> <p>Graubner Library 65821 Van Dyke Washington, Michigan 48095</p> <p>MINUTES</p>	<p><b>APPROVED MINUTES</b></p>
<p>President Kathleen Eubank called the meeting to order at 7:00 pm.</p> <p><b>Members present:</b> Kathleen Eubank, Carol Marshall, Elizabeth Miller, Michael Pohlod</p> <p><b>Members absent:</b> Anna Reiz, Stephanie Sochowicz</p> <p><b>Employees Present:</b> Library Director Mary Elizabeth Harper and Donna Picklo, Administrative Assistant as recording secretary. Also Ben Pollock, RDL Facilities Manager</p> <p><b>Others Present:</b> Debra Boeouvais, Bruce Twp. resident</p>	<p><b>CALL TO ORDER</b></p>
<p><b>AGENDA: Motion by Pohlod, support by Miller to approve agenda as presented.</b></p> <p><b>AYES: ALL</b> <b>NAYS: NONE</b> <b>ABSENT: Reiz, Sochowicz</b></p>	<p><b>APPROVAL OF AGENDA</b></p> <p><b>MOTION CARRIED</b></p>
<p><b>APPROVAL OF MINUTES: Motion by Miller, support by Pohlod to approve the minutes of November 11, 2009 Board of Trustees meeting with following corrections:</b></p> <p><b>ACCOUNTING SERVICES PROVIDED BY BRUCE TWP.</b> June 30, 2009 2010</p> <p><b>APPRECIATION ACKNOWLEDGEMENT FOR JULIE YELICK-MILLER</b> <del>Motion by Miller, support by Eubank to send flowers and a certificate of appreciation to departing board members.</del> Motion by Miller, support by Eubank to send flowers and a certificate of appreciation to Yelick-Miller. Future departing board members will receive a certificate of appreciation.</p> <p><b>AYES: ALL</b> <b>NAYS: NONE</b> <b>ABSENT: Reiz, Sochowicz</b></p> <p><b>PUBLIC PARTICIPATION</b> None.</p>	<p><b>APPROVAL OF MINUTES</b> <b>November 11<sup>th</sup> BOARD OF TRUSTEES</b></p> <p><b>MOTION CARRIED</b></p> <p><b>PUBLIC PARTICIPATION</b></p>

<b>FINANCIAL REPORT/INVESTMENTS:</b> <b>Motion by Pohlod, support by Marshall to approve financials as presented.</b>  <b>AYES: ALL</b> <b>NAYS: NONE</b> <b>ABSENT: Reiz, Sochowicz</b>	<b>FINANCIAL REPORT/INVESTMENTS</b>   <b>MOTION CARRIED</b>
<b>BILLS AND SALARIES:</b> <b>Motion by Pohlod, support by Miller to approve the bills and salaries as presented.</b>  <b>AYES: ALL</b> <b>NAYS: NONE</b> <b>ABSENT: Reiz, Sochowicz</b>	<b>BILLS AND SALARIES</b>   <b>MOTION CARRIED</b>
<b>DIRECTOR'S REPORT:</b> Director Harper reported: more than half of the DDC project is completed; she is impressed with Supreme Electric and the service they are providing to the library; Knox boxes were installed at both branches; CDBG block grant for the amount of \$10,600 was submitted; bid proposals should go out early next year for the Kezar porch; Action for Earth project is going well.	<b>DIRECTOR'S REPORT</b>
<b>OLD BUSINESS:</b> <b>STRATEGIC PLAN:</b> Miller distributed revised strategic plans to members and asked they review them, contacting Miller, Sochowicz, or Harper with any questions. The task force hopes to adopt the plan at the January 2010 board meeting.  <b>BRUCE TWP. ACCOUNTING CONTRACT:</b> Harper and Miller led a discussion about the draft policy that was sent with board packets. The draft policy will formalize the agreement for accounting services provided by the BTA to RDL through June 30, 2010.  <b>Motion by Miller, support by Pohlod to accept draft contract with Bruce Twp. as amended for Bruce Twp. to assist with preparation of annual budget process including budget amendments.</b>  <b>AYES: Eubank, Miller, Pohlod</b> <b>NAYS: Marshall</b> <b>ABSENT: Reiz, Sochowicz</b>	<b>OLD BUSINESS</b> <b>STRATEGIC PLAN</b>   <b>BRUCE TWP. ACCOUNTING CONTRACT</b>          <b>MOTION CARRIED</b>

<p><b>NEW BUSINESS: CLOSED SESSION</b></p> <p><b>Motion by Miller, support by Pohlod to enter in closed session to discuss union contracts and negotiations at 8:11 pm.</b></p> <p><b>AYES: ALL NAYS: NONE ABSENT: Reiz, Sochowicz</b></p> <p><b>Motion by Pohlod, support by Miller to come out of closed session at 8:25 pm and enter back into open meeting.</b></p> <p><b>AYES: ALL NAYS: NONE ABSENT: Reiz, Sochowicz</b></p> <p><b>Motion by Pohlod, support by Miller to go back into open session.</b></p> <p><b>AYES: ALL NAYS: NONE ABSENT: Reiz, Sochowicz</b></p>	<p><b>NEW BUSINESS CLOSED SESSION</b></p> <p><b>MOTION CARRIED</b></p> <p><b>COME OUT OF CLOSED SESSION</b></p> <p><b>MOTION CARRIED</b></p> <p><b>OPEN SESSION</b></p> <p><b>MOTION CARRIED</b></p>
<p><b>COMMENTS:</b> New Bruce Township appointee, Carol Marshall, expressed thanks to the board, director, and the library staff for welcoming her.</p>	<p><b>COMMENTS</b></p>
<p><b>ADJOURNMENT: Motion by Pohlod, support by Marshall to adjourn at 8:27 pm.</b></p> <p><b>AYES: ALL NAYS: NONE ABSENT: Reiz, Sochowicz</b></p>	<p><b>ADJOURNMENT</b></p> <p><b>MOTION CARRIED</b></p>
<p>_____ <b>Stephanie Sochowicz , Secretary</b></p> <p>_____ <b>Date</b></p> <p>_____ <b>Donna Picklo, Recording Secretary</b></p> <p>_____ <b>Date</b></p>	