

Romeo District Library
Board Meeting
Graubner Library, 7:00 P.M.
November 10, 2010

APPROVED MINUTES

			VOTE					
			Treasurer	President	Trustee	Vice President	Trustee	Secretary
			Bosheers	Eubank	Marshall	Miller	Okoniewski	Reiz
	Agenda Item	Motion / Discussion						
I	Call to Order	Meeting called to order at 7:00 p.m. Members Present: Bosheers, Eubank, Marshall, Miller, Okoniewski, Reiz Members Absent: None Employees Present: Harper, Schultz, Pollock Others Present: Jane Clark, Michelle Paxton	X	X	X	X	X	X
II	Introductions	New Trustee, Michele Okoniewski						
III	Approval of Agenda	Bosheers moved and Marshall supported motion to approve the agenda of the Regular Board Meeting of October 12, 2010, with the following change: Under Old Business, add item (a) Employee Health Care Policy, and change Union Update from item (a) to item (b). Motion Carried	Motion	Aye	Support	Aye	Aye	Aye
IV	Approval of October Minutes	Bosheers moved and Miller supported motion to approve October minutes. Motion Carried	Motion	Aye	Aye	Support	Aye	Aye
V	Public Participation	None						
VI	Approval of the Financial Reports/Investments	Bosheers requested and Director agreed to schedule a meeting at Edward Jones with Finance Committee and Ed Lynch. Bosheers moved and Marshall supported motion to approve Financial Reports/Investments Motion Carried	Motion	Aye	Support	Aye	Aye	Aye
VII	Approval of the Bills and Salaries	Board members who would like to review the bills will do so the Tuesday before the board meeting between 5:30 pm and 6:30 p.m. at the Graubner Library. Bosheers moved and Marshall supported motion to approve Bills and Salaries Motion Carried	Motion	Aye	Support	Aye	Aye	Aye

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VIII	Agenda Item Report of the Director	Motion / Discussion					
		<p style="text-align: center;">Director's Report For November 2010</p> <p>Promoting the Library:</p> <ul style="list-style-type: none"> The latest newsletter includes most of the many programs and activities scheduled for both libraries in November and December. It is available from RDL's web site and there are a limited number of copies at both libraries. When those run out, it can be printed on demand to save costs. RDL now has four (4) kits for book groups. That was one of the topics covered on the November public access program. On Wednesday 27 October 2010, RDL Adult Services Librarian Glen Sowles demonstrated the Reference USA database at a Greater Romeo-Washington Chamber of Commerce event. RDL received a "thank you" from the Chamber and many positive comments from individuals. A demonstration is scheduled for Kezar in mid November with plans to repeat them in alternate months at the two libraries through the spring. <p>Kezar construction has been completed and paperwork was submitted for CDBG reimbursement.</p> <p style="text-align: center;">SPECIAL MEETING OF LIBRARY BOARD</p> <p>PLEASE TAKE NOTICE that the Board of Trustees of the Romeo District Library, County of Macomb, Michigan will hold a Policy workshop on Wednesday November 10, 2010, commencing at 6:00 P.M. at the Graubner Library, 65821 Van Dyke Road, Washington, Michigan.</p>					

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IX a.	Old Business Employee Health Care Policy	Bosheers stated that there are changes that could impact rates if action is not taken prior to beginning of the year.						
		Bosheers moved and Marshall supported motion to authorize Director to work with the union on revisions to the Employee Health Care Policy for completion by December 1, 2010. Director is authorized to make pro-rated deposits to the Health Care Savings Account. MOTION CARRIED	Motion	Aye	Support	Aye	Aye	Aye
		Bosheers moved and Miller supported motion to go into closed session to discuss union negotiations at 7:20 p.m. MOTION CARRIED	Motion	Aye	Aye	Support	Aye	Aye
		Marshall moved and Miller supported motion to come out of closed session at 7:45 p.m. MOTION CARRIED	Aye	Aye	Motion	Support	Aye	Aye
b.	Union Update	Bosheers moved and Marshall supported motion to approve tentative agreement for Units 91 and 62.	Motion	Aye	Support	Aye	Aye	Aye
		Roll Call: Carol Marshall YES Kathy Bosheers YES Michele Okoniewski YES Elizabeth Miller YES Kathy Eubank YES Anna Reiz YES MOTION CARRIED						
X a.	New Business Policy Manual	Policy manual work is in progress. Next meeting is scheduled for December 8, 2010 at 6:00 P.M.						
X1	Adjournment	Bosheers moved and Marshall supported motion to adjourn. MOTION CARRIED	Motion	Aye	Support	Aye	Aye	Aye