

Romeo District Library  
Board Meeting  
Graubner Library, 7:00 P.M.  
September 8, 2010

**APPROVED MINUTES**

			VOTE					
	Agenda Item	Motion / Discussion	Treasurer	President	Trustee	Vice President	Trustee	Secretary
			Bosheers	Eubanks	Marshall	Miller	Reiz	Sochowicz
I	<b>Call to Order</b>	Meeting called to order at 7:00 p.m. Members Present: Eubank, Miller, Reiz, Sochowicz Members Absent: Bosheers, Marshall Employees Present: Harper, Schultz, Pollock Other Attendees: Susan Brockman	Absent	X	Absent	X	X	X
II	<b>Introductions</b>	New Administrative Assistant Linda Schultz						
III	<b>Approval of Agenda</b>	Reiz moved and Miller supported motion to approve the agenda of the Regular Board Meeting of September 8, 2010, with the following change: Under Old Business, move item (c) into the workshop item (d). <b>Motion Carried</b>	Absent	Aye	Absent	Support	Motion	Aye
IV	<b>Approval of August Minutes</b>	Reiz moved and Miller supported motion to approve August Minutes. <b>Motion Carried</b>	Absent	Aye	Absent	Support	Motion	Aye
V	<b>Public Participation</b>	None						
VI	<b>Approval of the Financial Reports/Investments</b>	Reiz moved and Sochowicz supported motion to approve Financial Reports/Investments <b>Motion Carried</b>	Absent	Aye	Absent	Aye	Motion	Support
VII	<b>Approval of the Bills and Salaries</b>	Reiz moved and Miller supported motion to approve Bills and Salaries <b>Motion Carried</b>	Absent	Aye	Absent	Support	Motion	Aye
VIII	<b>Report of the Director</b>	Topics were covered elsewhere.						

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IX	<b>Old Business</b>							
a.	Kezar Construction Update	Harper gave price for restoring landscaping and Miller spoke to need to have portion of landscaping done this Fall.  Miller moved and Sochowicz supported motion to accept Scotts Lawn Maintenance bid for \$1,325 to reconstruct the landscaping at the Kezar Library after new construction project. Additional plant material is not to exceed \$500. Director will also talk to Friends of the Library about possibly covering some of the cost. <b>Motion Carried</b>	Absent	Aye	Absent	Motion	Aye	Support
b.	Union Update	Harper stated waiting on response from UAW.						
c.	Board Policies/Proposed By-Law Revision	This item was merged with item (d).						
d.	Schedule Workshop	Tentative date to hold workshop is October 2, 2010 from 9:00 a.m. - 12:00 p.m.						
X	<b>New Business</b>							
a.	Graubner Asphalt Bids	Miller moved and Reiz supported motion to authorize Orion Asphalt and Construction to repair, seal and stripe asphalt at Graubner Library not to exceed \$4,700. <b>Motion Carried</b>	Absent	Aye	Absent	Motion	Support	Aye
XI	<b>Adjournment</b>	Adjourn at 7:20 p.m. <b>Motion Carried</b>	Absent	Motion	Absent	Aye	Support	Aye