

Romeo District Library
Board Meeting
Graubner Library, 7:00 P.M.
October 12, 2010

APPROVED

			VOTE				
			Treasurer	President	Trustee	Vice President	Secretary
			Bosheers	Eubank	Marshall	Miller	Reiz
I	Call to Order	Meeting called to order at 7:00 p.m. Members Present: Bosheers, Eubank, Marshall, Miller, Reiz Members Absent: None Employees Present: Harper, Schultz, Fannon, Pollock, Schacht Other Attendees: Susan Brockmann, Dana Jenuwine John Gideon, RDL CPA, Stephen Schultz, RDL Attorney	X	X	X	X	X
II	Introductions						
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 Approval of Bills and Salaries, move item (a) Auditor, under Public Participation Motion Carried	Motion	Aye	Support	Aye	Aye
IV	Approval of September Minutes	Marshall moved and Miller supported motion to approve September minutes. Motion Carried	Aye	Aye	Motion	Support	Aye
V a.	Public Participation Auditor	RDL again received an Unqualified report, which is the highest of the three types of report. At the meeting, Auditor John Gideon reiterated that he would prefer that budget amendments be presented in a running spreadsheet.					
VI	Approval of the Financial Reports/Investments	Miller moved and Reiz supported motion to approve Financial Reports/Investments Motion Carried	Aye	Aye	Aye	Motion	Support
VII	Approval of Bills and Salaries	Bosheers moved and Marshall supported motion to approve Bills and Salaries Motion Carried	Motion	Aye	Support	Aye	Aye

Romeo District Library
Board Meeting
Graubner Library, 7:00 P.M.
October 12, 2010

APPROVED

			VOTE				
			Treasurer	President	Trustee	Vice President	Secretary
			Bosheers	Eubank	Marshall	Miller	Reiz
VIII	Agenda Item	Motion / Discussion					
	Report of the Director	The following is in addition to the written report shown below.					
	Director/Officers Insurance Renewal	Bosheers moved and Marshall supported motion to renew Director's/Officers' Insurance at current levels. Motion Carried	Motion	Aye	Support	Aye	Aye
	Budget Amendment	Marshall moved and Miller supported motion to approve budget amendment for \$18,647.42. Motion Carried Harper distributed and read a letter dated October 6, 2010 from the Downtown Development Authority thanking the RDL board for exterior improvements at Kezar and stating how much they appreciate the contribution that it made to the community. Harper read from a letter written by Russ Valbusch to Stacie Narlock, Kezar Branch Manager and Archivist, thanking Narlock for her assistance with a biography he compiled which includes graphics of Mountain View Orchards and other local communities. Harper felt it may be of interest to board members. Harper distributed the annual report. Director's Report <ul style="list-style-type: none"> The packet includes renewal costs for D&O insurance; these are new coverages and the agent is getting additional information which will be forwarded to the board. The packet includes recommended budget amendments that reflect increased revenues received recently: <ul style="list-style-type: none"> RDL received the second state aid check for the state's 2009-2010 FY in the amount of \$5,394.85. <ul style="list-style-type: none"> 2010-2011 funding will be just under .19 per capita The Wings donated \$835 in plants and considerably more in labor for Kezar gardens. The Friends donated \$3,527 toward Kezar updates including the new book drop, and \$1,122 for Graubner children's couches and puppets. Director negotiated a \$2,600 savings on Reference USA database renewal. 	Aye	Aye	Motion	Support	Aye

Romeo District Library
Board Meeting
Graubner Library, 7:00 P.M.
October 12, 2010

APPROVED

			VOTE				
			Treasurer	President	Trustee	Vice President	Secretary
			Bosheers	Eubank	Marshall	Miller	Reiz
	Agenda Item	Motion / Discussion					
IX a.	Old Business Union Update	None					
X a.	New Business Appoint New Secretary	Miller moved and Bosheers supported to make Anna Reiz the new Board Secretary. Motion Carried	Support	Aye	Aye	Motion	Aye
	Policy Manual	Board agreed to table discussion. Miller suggested everyone review the material along with handouts she distributed that contain information on by-laws and board operations.					
XI	Adjournment	Miller moved and Bosheers supported to adjourn. Motion Carried	Support	Aye	Aye	Motion	Aye