

**Romeo District Library Board Meeting
Graubner Library 6:30 P.M.
June 14, 2017**

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 6:30 P.M. Board Present: Beauvais, Detkowski, Grandstaff, Kopp, Miller, Meloeny Staff Present: 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 June 14, 2017. MOTION CARRIED	Support	Aye	Motion	Aye	Aye	Aye
V	Approval of the Minutes	Grandstaff moved and Meloeny supported motion to approve the minutes of the May 10, 2017 regular board meeting and May 24, 2017 special board meeting. MOTION CARRIED	Aye	Aye	Motion	Aye	Support	Aye
VI	Public Participation	None						
VII	Financial Issues and Reports	The check register and an additional Open Items report were passed out.						
	1-2. Approval of Vouchers/ Receipts	Beauvais moved and Kopp supported motion to approve vouchers in the amount of \$161,653.22 and receipts in the amount of \$49,407.88. MOTION CARRIED	Motion	Aye	Aye	Support	Aye	Aye
	3. Draft of 2017-2018 Budget	Draft of the 2017-2018 budget was reviewed. There were no requested revisions to the draft budget.						
VIII	Report of the President							
	1. Trustee Reports/Comments	Board members commented on the past month's meetings and activities.						
IX	Report From Friends of the Library	No report this month. Miller reminded everyone of the Celebration of Gardens and Art taking place on July 8 th . Tickets are now on sale for \$12 each.						

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X	Director's Report	McNaughton gave overview of items outlined in the director's report.						
XI	Monthly Policy Review	Policy For Review: <i>Petty Cash Policy</i> Policy was reviewed and approved as is.						
XII	Old Business	None						
XIII	New Business 1. Director Evaluation	Beauvais moved and Grandstaff supported motion to proceed with the director's annual review timeline as presented. MOTION CARRIED	Motion	Aye	Support	Aye	Aye	Aye
XIV	Public Participation	A Washington Twp. resident requested supporting documentation for the 2017-2018 draft budget. A Romeo resident commented that he felt that it was critical for the library to not lose any additional staff due to wage concerns.						
XV	Adjournment	At 7:40 P.M., Meloeny moved and Beauvais supported motion to adjourn. MOTION CARRIED	Support	Aye	Aye	Aye	Motion	Aye