

Clinton-Macomb Public Library

Board of Trustees Meeting Minutes

January 21, 2009

- I. The regular monthly meeting of the Board of Trustees of the Clinton-Macomb Public Library was called to order at 6:14 p.m., January 21, 2009 in the Board Room at 40900 Romeo Plank Road, Clinton Township, Michigan. The presiding officer was Michael Lotito.

A quorum was present, including the following: Robert Anderson; Barbara Brown; Fred Gibson, Jr.; Michael Lotito; Elizabeth Pugh; Camille Silda; Sharon Zielinski and ex-officio member Larry Neal.

Trustee Peter Ruggirello was excused.

There were no guests in attendance.

- II. **Approval of Minutes** – On a motion from Mrs. Silda and seconded by Mrs. Brown the minutes of the December 17, 2008 meeting were approved.

On a motion from Mrs. Silda and seconded by Mrs. Zielinski the closed session minutes of the December 17, 2008 meeting were approved.

- III. **Treasurer's Report** – Mrs. Brown reviewed a copy of the report with the Board. The reports were received and filed.

- IV. **Approval of Monthly Bills** – On a motion from Mrs. Brown on behalf of the Finance and Audit Committee the December 2008 expenditures totaling \$358,305.68 in checks and \$269,867.69 in electronic payments were approved.

- V. **Public Comment** – There were no members of the public present.

- VI. **Communications** – The communications report was received, reviewed and filed.

- VII. **Director's Report** – The director's report was received, reviewed and filed.

Mr. Gibson joined the meeting at 6:50 p.m.

- VIII. **Committee Reports** –

- A. *Finance and Audit Committee* – An updated copy of the Merrill Lynch investments was reviewed.

- IX. **Other Business**

- A. *Letter from John Dolan to Michael Nickerson dated December 8* – A letter will be sent to Robert Cannon confirming the Board's unanimous decision not to contribute to the repaving of Romeo Plank Road based on the legal opinion from the library's attorney.

B. *Discussion of the purchase or lease of real estate* – On a motion by Mrs. Silda and seconded by Mrs. Zielinski the Board entered into closed session at 7:38 p.m. on a unanimous roll call vote.

On a motion by Ms Pugh and seconded by Mrs. Brown the Board returned to open session at 8:55 p.m.

X. **Adjournment** – On a motion by Mrs. Silda and seconded by Ms Pugh the meeting was adjourned at 8:57 p.m.

Approved: February 18, 2009  
Elizabeth Pugh, Secretary