

Clinton-Macomb Public Library

Board of Trustees Meeting Minutes

July 15, 2009

- I. The regular monthly meeting of the Board of Trustees of the Clinton-Macomb Public Library was called to order at 6:04 p.m., July 15, 2009 in the Board Room at 40900 Romeo Plank Road, Clinton Township, Michigan. The presiding officer was Peter Ruggirello.

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

There were no guests in attendance.

On a motion by Mrs. Silda and seconded by Mrs. Brown the amendments to the agenda were approved as presented.
- II. **Approval of Minutes** – On a motion from Mr. Anderson and seconded by Mr. Lotito the minutes of the June 24, 2009 regular meeting were approved.

On a motion from Mrs. Silda and seconded by Ms Pugh the minutes from the June 24, 2009 closed session meeting were approved.
- III. **Treasurer’s Report** – Mrs. Brown reviewed a copy of the report with the Board. The report was received and filed.
- IV. **Approval of Monthly Bills** – On a motion from Mrs. Brown on behalf of the Finance and Audit Committee the June 2009 expenditures totaling \$194,009.62 in checks and \$204,514.32 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.

Mrs. Zielinski joined the meeting at 6:17 p.m.

Mr. Gibson joined the meeting at 6:25 p.m.
- VII. **Director’s Report** – The director’s report was received, reviewed and filed.
- VIII. **Committee Reports** –
 - A. *Finance and Audit Committee* – There was no business to report.
 - B. *Director’s Evaluation Committee* – Mr. Anderson requested that the director’s evaluation forms be completed before the August 19 Board meeting.

IX. **Other Business**

- A. *Security during Clinton Township's Festival of the Senses* – The library will rely on Clinton Township to keep the fire lanes clear and staff parking lot reserved rather than hiring security guards.
- B. *Request for waiver of MGT-10 Meeting Room Use policy* – On a motion by Mr. Lotito and seconded by Ms Pugh the Macomb County Chamber of Commerce will be allowed to book a meeting room beyond the 60-day limit through the end of 2009.

- X. **Adjournment** – On a motion by Mrs. Silda and seconded by Mrs. Brown the meeting was adjourned at 6:51 p.m.

Approved: August 19, 2009
Elizabeth Pugh, Secretary