

Clinton-Macomb Public Library

Board of Trustees Meeting Minutes

September 16, 2009

- I. The regular monthly meeting of the Board of Trustees of the Clinton-Macomb Public Library was called to order at 6:10 p.m., September 16, 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; Michael Lotito; Elizabeth Pugh; Peter Ruggirello; Camille Silda; Sharon Zielinski; and ex-officio member Larry Neal.

Trustee Fred Gibson, Jr., was excused.

There were no guests in attendance.

- II. **Approval of Minutes** – On a motion from Mrs. Silda and seconded by Mrs. Zielinski the minutes of the August 19, 2009 regular meeting were approved.

On a motion from Mrs. Zielinski and seconded by Ms Pugh the minutes from the August 19, 2009 closed session meeting were approved.

- III. **Treasurer's Report** – Mrs. Brown reviewed a copy of the report with the Board. Mr. Neal will verify that the checking account through Independent Bank is fully FDIC insured. 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 August 2009 expenditures totaling \$160,924.83 in checks and \$202,679.02 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.

Mr. Lotito joined the meeting at 6:29 p.m.

- VII. **Director's Report** – Mr. Neal will send a letter to the Macomb Township Board thanking them for their resolution in support of state aid to public libraries. The director's report was received, reviewed and filed.

Mrs. Silda left the meeting at 7:01 p.m.

- VIII. **Committee Reports** –

A. *Finance and Audit Committee* – There was no business to report.

IX. Other Business

- A. *Election of Nominating Committee* – The item was tabled to the October Board meeting.
- B. *Vietnam Veterans Memorial Exhibit Co-sponsorship Opportunity* – On a motion by Ms Pugh and seconded by Mrs. Brown the Board approved \$1,000 to participate with Clinton Township on the project provided that the exhibit be located between the library and the township.
- C. *Director's Annual Evaluation* – On a motion by Ms Pugh and seconded by Mr. Lotito the Board entered into closed session at 7:18 p.m. on a unanimous roll call vote at the request of Mr. Neal.

Mr. Neal left the closed session at 7:21 p.m.

Mr. Neal rejoined the closed session at 7:50 p.m.

On a motion by Mr. Lotito and seconded by Mrs. Zielinski the Board returned to open session at 8:19 p.m.

- X. **Adjournment** – On a motion by Mr. Anderson and seconded by Ms Pugh the meeting was adjourned at 8:20 p.m.

Approved: October 21, 2009

Elizabeth Pugh, Secretary