

Clinton-Macomb Public Library

Board of Trustees Meeting Minutes

December 16, 2009

- I. The regular monthly meeting of the Board of Trustees of the Clinton-Macomb Public Library was called to order at 6:06 p.m., December 16, 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 (via telephone); 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 November 18, 2009 regular meeting were approved.
On a motion from Mr. Anderson and seconded by Mrs. Brown the minutes from the November 18, 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 November 2009 expenditures totaling \$174,017.17 in checks and \$250,846.21 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. Gibson joined the meeting at 6:16 p.m.
- VII. **Director's Report** – The director's report was received, reviewed and filed.
- VIII. **Committee Reports** –
 - A. *Finance and Audit Committee* – Mrs. Brown reported that it would not be financially advantageous to pursue bond refunding at this time.

IX. Other Business

- A. *Election of officers* – On a motion by Mr. Anderson and seconded by Mr. Gibson the following slate of officers for 2010 was approved as presented:

PresidentMichael Lotito
Vice-President.....Camille Silda
Secretary.....Elizabeth Pugh
TreasurerBarbara Brown

- B. *Request for waiver of MGT-10 Meeting Room policy* – On a motion from Mrs. Brown and seconded by Ms Pugh the request was approved as presented.

- C. *South Branch purchase* –On a motion from Ms Pugh and seconded by Mr. Anderson the Board entered into closed session at 6:51 p.m. on a unanimous roll call vote for the purpose of discussing a potential purchase of real estate.

On a motion from Mrs. Silda and seconded by Mrs. Brown the Board returned to open session at 6:56 p.m.

- X. **Adjournment** – On a motion from Ms Pugh and seconded by Mr. Anderson the meeting was adjourned at 6:57 p.m.

Approved: January 20, 2010
Elizabeth Pugh, Secretary