

Clinton-Macomb Public Library

Board of Trustees Meeting Minutes

May 19, 2010

- I. The regular monthly meeting of the Board of Trustees of the Clinton-Macomb Public Library was called to order at 6:03 p.m., May 19, 2010 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; Michael Lotito; Elizabeth Pugh; Camille Silda; Sharon Zielinski; and ex-officio member Larry Neal.

Trustees Fred Gibson, Jr. and Peter Ruggirello were excused.
Guest Juliane Morian, Associate Director, was in attendance.
- II. **Approval of Minutes** – On a motion from Mrs. Brown and seconded by Mr. Anderson the minutes of the April 21, 2010 regular meeting were approved.

On a motion from Mrs. Silda and seconded by Mrs. Zielinski the minutes of the April 21, 2010 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 April 2010 expenditures totaling \$190,365.38 in checks and \$195,028.74 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** – Mrs. Silda shared information about a workshop she attended through Michigan State University's New Economy Initiative. The director's report was received, reviewed and filed.
- VIII. **Committee Reports** –
 - A. *Finance and Audit Committee* – The Board will be asked to approve a resolution to proceed with an advance refunding of the library's outstanding 2002 bonds at the June meeting.
- IX. **Other Business**
 - A. *Request for leave of absence* – On a motion from Mr. Anderson and seconded by Mrs. Silda a leave of absence for Michelle Roberts was approved.

- B. *Amendment to 2010 Planning Calendar* – On a motion from Mrs. Silda and seconded by Mrs. Zielinski the change to the 2010 Planning Calendar was approved.
 - C. *Personal payment system (PPS) proposal* – On a motion from Mrs. Brown and seconded by Ms Pugh the proposal for the non-budgeted purchase of eight PPS stations for \$53,890 was approved. The contingency budget will be used towards the purchase.
 - D. On a motion from Mrs. Silda and seconded by Ms Pugh the Board entered into closed session at 7:17 p.m. on a unanimous roll call vote for the purpose of discussing the potential purchase of real estate.
On a motion from Ms Pugh and seconded by Mrs. Silda the Board returned to open session at 7:25 p.m.
- X. **Adjournment** – On a motion from Mrs. Zielinski and seconded by Mrs. Silda the meeting was adjourned at 7:27 p.m.

Approved: June 16, 2010
Elizabeth Pugh, Secretary