

Clinton-Macomb Public Library

Board of Trustees Meeting Minutes

February 16, 2011

- 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., February 16, 2011 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; Peter Ruggirello; Camille Silda; Sharon Zielinski; and ex-officio member Larry Neal.

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 January 19, 2011 regular meeting were approved.

On a motion from Ms Pugh and seconded by Mr. Anderson the minutes of the January 19, 2011 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 January 2011 expenditures totaling \$187,833.00 in checks and \$195,781.95 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.

- VIII. **Committee Reports** –

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

- IX. **Other Business** –

A. *North Branch lease or purchase* – On a motion from Ms Pugh and seconded by Mrs. Brown the Board entered into closed session at 6:52 p.m. on a unanimous roll call vote for the purpose of discussing a lease or purchase of real estate.

On a motion from Mrs. Zielinski and seconded by Mr. Anderson the Board returned to open session at 8:28 p.m.

- X. **Adjournment** – On a motion from Mrs. Silda and seconded by Ms Pugh the meeting was adjourned at 8:29 p.m.

Approved: March 16, 2011  
Elizabeth Pugh, Secretary