

Clinton-Macomb Public Library

Board of Trustees Meeting Minutes

February 2, 2009

- I. The special meeting of the Board of Trustees of the Clinton-Macomb Public Library was called to order at 12:28 p.m., February 2, 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; Peter Ruggirello; Camille Silda; Sharon Zielinski (via telephone); and ex-officio member Larry Neal.

Trustees Fred Gibson, Jr. and Elizabeth Pugh were excused.

Trustee Emeritus Donald Green and library legal counsel Michael Nickerson were in attendance.

- II. **Public Comment** – There were no members of the public present.

III. **Other Business**

- A. *Discussion of the purchase or lease of the South Branch* – On a motion by Mrs. Silda and seconded by Mrs. Brown the Board entered into closed session at 12:29 p.m. on a unanimous roll call vote.

On a motion by Mrs. Brown and seconded by Mrs. Silda the Board returned to open session at 1:05 p.m.

On a motion by Mrs. Brown and seconded by Mrs. Silda the Board authorized Mr. Ruggirello and Mrs. Silda to exercise the option to extend the lease on the South Branch for a period of five years.

- B. *Discussion of the purchase or lease of the North Branch* – On a motion by Mrs. Silda and seconded by Mr. Anderson the Board entered into closed session at 1:08 p.m. on a unanimous roll call vote.

On a motion by Mrs. Brown and seconded by Mr. Anderson the Board returned to open session at 1:38 p.m.

- IV. **Adjournment** – On a motion by Mrs. Silda and seconded by Mrs. Brown the meeting was adjourned at 1:39 p.m.