

Clinton-Macomb Public Library

Board of Trustees Meeting Minutes

June 24, 2009

- I. The regular monthly meeting of the Board of Trustees of the Clinton-Macomb Public Library was called to order at 6:00 p.m., June 24, 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; Fred Gibson, Jr.; Michael Lotito; Elizabeth Pugh; Peter Ruggirello; Camille Silda; and ex-officio member Larry Neal.  
  
Trustee Sharon Zielinski was excused.  
  
Guest Michael Nickerson was in attendance.  
  
On a motion by Ms Pugh and seconded by Mrs. Brown the amendments to the agenda were approved as presented.
- II. On a motion by Mr. Anderson and seconded by Mr. Lotito the Board entered into closed session at 6:04 p.m. on a unanimous roll call vote for the purpose of discussing a potential real estate purchase.  
  
Mr. Gibson joined the meeting at 6:16 p.m.  
  
On a motion by Mr. Anderson and seconded by Ms Pugh the Board returned to open session at 6:34 p.m.  
  
Mr. Nickerson left the meeting at 6:35 p.m.
- III. **Approval of Minutes** – On a motion from Mr. Lotito and seconded by Mrs. Brown the minutes of the May 20, 2009 regular meeting were approved.  
  
On a motion from Mr. Lotito and seconded by Mrs. Brown the minutes from the May 20, 2009 closed session meeting were approved.
- IV. **Treasurer’s Report** – Mrs. Brown reviewed a copy of the report with the Board. The report was received and filed.
- V. **Approval of Monthly Bills** – On a motion from Mrs. Brown on behalf of the Finance and Audit Committee the May 2009 expenditures totaling \$139,420.78 in checks and \$211,042.77 in electronic payments were approved.
- VI. **Public Comment** – There were no members of the public present.
- VII. **Communications** – The communications report was received, reviewed and filed.
- VIII. **Director’s Report** – The director’s report was received, reviewed and filed.

**IX. Committee Reports –**

- A. *Finance and Audit Committee* – The Finance and Audit Committee approved a change to the *MGT-4 Investment* guidelines so that a specific depository is no longer designated for the checking/sweep account.

**X. Other Business**

- A. *2009-10 budget for board expenses* – The Board reviewed its annual operating expenses. Members will continue to serve without receiving the \$30 per meeting allowed by the District Library Law but a small allowance for food at meetings will be maintained. The travel insurance policy will not be renewed. Attendance to the biannual Public Library Association conference will be limited to a maximum of two trustees on a rotating basis.
- B. *Suburban Library Cooperative (SLC) Plan of Service proposed changes* – On a motion by Mr. Anderson and seconded by Mr. Ruggirello the Board authorized Mr. Neal to approve any proposed changes to the SLC Plan of Service that authorize the SLC Council to approve future changes to the plan instead of the local library boards.
- C. *Temporary waiver of INF-4 Internet Access and Use policy* – On a motion by Ms Pugh and seconded by Mrs. Silda Internet access in the computer lab at the Main Library shall be filtered at the same level as the rest of the library with the exception of one station through August 31.

- XI. Adjournment** – On a motion by Ms Pugh and seconded by Mrs. Brown the meeting was adjourned at 8:03 p.m.

Approved: July 15, 2009  
Elizabeth Pugh, Secretary