I. **Call to Order** – The regular meeting of the Board of Trustees of the Clinton-Macomb Public Library was called to order at 6:31 p.m., June 21, 2017 in the Meeting Room at 35679 South Gratiot Avenue, Clinton Township, Michigan. The presiding officer was Peter Ruggirello.

A quorum was present, including the following: Barbara Brown; Cheryl Cannon; Michael Lotito; Elizabeth Pugh; Peter Ruggirello; Camille Silda; and Amy Wille and Ex-officio Larry Neal.

Trustee Fred Gibson, Jr. was excused.

Guests Juliane Morian, Associate Director/UX and Margaret Dekovich, South Branch Manager were in attendance.

II. **Adoption of the Agenda** – On a motion from Mrs. Silda and seconded by Ms Pugh the Agenda was adopted as amended to include the addition of item “IX. C. Election of replacement Vice President.”

III. Mrs. Cannon was introduced and welcomed as a new member of the Board.

IV. **Approval of Consent Agenda Items** – On a motion from Mrs. Silda and seconded by Mrs. Brown the Consent Agenda items were approved/received and filed:

- May 17, 2017 board meeting minutes
- May 2017 treasurer’s report
- Letter to Gino DiClemente regarding MLBPH donation
- Letter to Ken and Anne Caramagno regarding MLBPH donation
- Letter to Betsy Schrage regarding MLBPH donation
- Letter to Ann Rabaut regarding MLBPH donation
- Letter to Bruce and Susan Auten regarding MLBPH donation
- Letter to Grace Capraro regarding MLBPH donation
- Letter to Gasser Bush Associates regarding MLBPH donation
- Letter to Mr. and Mrs. Anthony Marino regarding MLBPH donation
- Letter to Harry and Shirley Mallet regarding MLBPH donation
- Letter to Wanda Vogt regarding MLBPH donation
- Letter to Dan and Michelle Weiss regarding MLBPH donation
- Letter to Tony and Barb Locriccio regarding MLBPH donation
- Letter to Mr. and Mrs. Peter Boyce regarding MLBPH donation
- Letter to Eric and Lisa Hansen regarding MLBPH donation
- Letter to Carol Squillace about additional donations received
- Letter banning minor for 30 days
- Correspondence to Corey Peters
- Thank you letter to Dr. Charlene McGunn regarding Coalition Community Partner Award
- June 2017 Library Matters Monthly
- Customer comment cards
- Press coverage

V. **Approval of Monthly Bills** — On a motion from Mrs. Brown and seconded by Ms Pugh the May checks totaling $301,691.36 and electronic payments totaling $239,924.16 were approved.

VI. **Public Comment** — There were no members of the public present.

VII. **Presentations** — Mr. Lotito joined the meeting at 6:51 p.m. Ms Dekovich gave the Board a tour and overview of the project to complete the South Branch children’s area including the early literacy feature and walls.

Ms Dekovich left the meeting at 7:02 p.m.

Ms Morian provided an overview of the library’s new “to go kits” including tech, hobbies and STEM.

VIII. **Reports** —

*Library Director* — The report was received, reviewed and filed.

IX. **Other Business** —

*Proposed update to CIRC-2 Checkout policy* — On a motion from Mr. Lotito and seconded by Ms Pugh the proposed update was approved as amended.

*Request for reconsideration Outlaws and Angels DVD* — On a motion from Mrs. Silda and seconded by Mr. Lotito the Board decided that the item will be retained in the library’s collection.

*Election of replacement of Vice President* — On a motion from Ms Pugh and seconded by Mrs. Brown the Board elected Michael Lotito to serve as Vice President for the remainder of the year.

X. **Adjournment** — On a motion from Mr. Lotito and seconded by Ms Pugh the meeting was adjourned at 7:50 p.m.

Approved: July 19, 2017

Elizabeth Pugh, Secretary