

## Clinton-Macomb Public Library

### Board of Trustees Meeting Minutes

January 15, 2020

- I. **Call to Order** – The regular meeting of the Board of Trustees of the Clinton-Macomb Public Library was called to order at 6:30 p.m., January 15, 2020 in the Board Room, 40900 Romeo Plank Road, Clinton Township, Michigan. The presiding officer was Camille Silda.  
  
A quorum was present, including the following: Cheryl Cannon; Fred Gibson, Jr.; Elizabeth Pugh; Peter Ruggirello; Camille Silda; Amy Wille (via telephone); and Ex-officio Larry Neal.  
  
Trustees Barbara Brown and Michael Lotito were excused.  
  
There were no guests in attendance.
- II. **Adoption of the Agenda** – On a motion from Mrs. Cannon and seconded by Mr. Gibson the agenda was adopted as presented.
- III. **Approval of Consent Agenda Items** – On a motion from Mr. Ruggirello and seconded by Ms Pugh the Consent Agenda items were approved/received and filed:
  - December 18, 2019 board meeting minutes
  - December 2019 treasurer’s report
  - Updated 2020 planning calendar
  - Updated board roster
  - Annual attorney audit letter from Daniel Bernard
  - Annual attorney audit letter from Michael Nickerson
  - Letter to James and Maria Gimpert regarding donation
  - Letter to James Ullrich regarding donation
  - Letter to Real Property Management Metro Detroit regarding donation
  - Letter banning Jordan Smiley due to conduct
  - Letter to Wei-Whei Chang regarding MLBPH @ CMPL donation
  - Letter to Lucille Holliday regarding unattended child
  - Letter to Virginia Ladd regarding MLBPH @ CMPL donation
  - December 2019 *Digital Download*
  - January-April 2020 *Library Matters*
  - Suburban Library Cooperative 2018-19 annual report
  - Library of Michigan strategic plan 2020-2023
  - Customer comment cards
  - Press coverage
- IV. **Approval of Monthly Bills** – On a motion from Mrs. Cannon and seconded by Ms Pugh the December checks totaling \$282,248.32 and electronic payments totaling \$236,323.76 were approved.
- V. **Public Comment** – There were no members of the public present.

VI. **Reports –**

*2019 Community Survey* – The report was received, reviewed and filed.

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

VII. **Other Business** – There was no other business.

VIII. **Adjournment** – On a motion from Mr. Gibson and seconded by Ms Pugh the meeting was adjourned at 7:17 p.m.

Approved: February 19, 2020

Elizabeth Pugh, Secretary