

Clinton-Macomb Public Library

Board of Trustees Meeting Minutes

June 21, 2017

- 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.