

Minutes for Regular Board Meeting  
Romulus Public Library Board  
20 July 2016 @ 6:00pm

1. Call to order at 6:00 pm. Attended: J. Napiorkowski, D. Hoffman, M. Prybyla , B. Phipps, P. Braden. Excused: S. Makowski, J. Napiorkowski left at 6:55.
2. Approval of Agenda. Motion by Hoffman supported by Prybyla to approve the agenda. MCU.
3. Approval of Minutes. Motion by Prybyla supported by Phipps to approve the minutes as amended changing #13 to supported by Hoffman. MCU.
4. Communications: Patty reminded us of the Chamber Baseball game and Golf Outing.
5. President's Report. Motion by Prybyla supported by Phipps to adjourn to Closed Session to discuss personnel matter. Motion by Prybyla supported by Phipps to adjourn out of Closed Session. MCU.
6. Financial Report.
  - a. Motion by Prybyla supported by Phipps to approve Financial Report and place on file. MCU.
  - b. Motion by Hoffman supported by Phipps to approve the intrafund transfers with the books to come from Utilities and the Contractual Services to come from Operating Supplies. MCU.
  - c. Motion by Hoffman supported by Phipps to approve the warrant dated 7/11/2016.
7. Library Director's Report. Library Director submitted and reviewed her written report.
8. Committee Reports. No report from the Friends of the Romulus Library. Library Director informed board that the Friends Book Sale was postponed to the weekend of the Pumpkin Festival.
9. Unfinished Business. Patty provided more information regarding the Strategic Plan. This was discussed at length with no action taken.
10. New Business. None.
11. Board/Public Comments. None.
12. Adjourn the Meeting. Motion by Hoffman supported by Phipps to adjourn at 7:00 pm MCU.