

Meeting Minutes
Romulus Public Library Board
September 21, 2016 @ 6:00pm

1. Called to Order at 6:00 PM. Present: D. Hoffman, S. Makowski, J. Napiorkowski, B. Phipps, P. Braden. Excused: M. Prybyla
2. Approval of Agenda as amended to remove 10a and 10b and add a closed session after 9b. Motion by Hoffman, support by Makowski. MCU.
3. Approval of July minutes. Motion by Hoffman, supported by Phipps. MC. Abstain: Makowski.
4. Communications – None.
5. President’s Report – None.
6. Financial Reports and Warrant accepted and placed on file. Motion by Makowski, supported by Phipps. MCU.
7. Library Director’s Report – Reviewed and placed on file. No action taken.
8. Committee Reports
 - a. Friends Group – No report.
9. Unfinished Business
 - a. Strategic Plan – No action.
 - b. Director’s Evaluation – No action.
10. New Business
 - a. Proposed Library Improvements. Motion by Makowski, supported by Phipps to approve intrafund transfer to support proposed library improvements.
 - b. Resolve issue of quorum. Motion to change meeting to the 3rd Monday of the month, starting at 5pm made by Hoffman, supported by Makowski. MCU.
 - c. Youth Librarian from PT to FT. No action taken.
11. Public Comment – NONE.
12. Motion to Adjourn at 7:10pm by Hoffman, supported by Makowski. MCU.