

Minutes
Romulus Public Library Board
February 16, 2016 @ 6:00pm

1. Call to Order @ 6:06pm. Attendance: D. Hoffman, J. Napiorkowski, B. Phipps, M. Prybyla, P. Braden. Excused: S. Makowski
2. Approval of Agenda. Motion by Hoffman, supported by Prybyla to approve agenda as presented. MCU.
3. Approval of Minutes. Motion by Phipps, supported by Napiorkowski to approve minutes of meeting held January 20, 2016. MCU.
4. Communications. None.
5. President's Report. Under the Presidents report Patty discussed the preliminary budget. She and Jim will meet with the Mayor on Tuesday, February 23, 2016 to discuss the budget. Part-time Salary, Books, Millage amount and capital outlay were discussed.
6. Financial Reports. Motion by Prybyla, supported by Phipps to approve the Financial Report and Warrant. MCU.
7. Library Director's Report. Motion by Hoffman, supported by Prybyla to approve the Director's report. MCU.
8. Committee Reports
 - a. Friend's Group. None.
9. Unfinished Business. None.
10. New Business
 - a. Policy review Internet and Computer Use. Motion by Hoffman, supported by Prybyla to approve the Internet and Computer Use Policy. MCU.
 - b. Policy review Patron responsibilities and Conduct. Motion by Prybyla, supported by Phipps to approve the Patron Responsibilities and Conduct Policy. MCU.
 - c. Policy review Reimbursements. Motion by Hoffman, supported by Prybyla to approve the Reimbursement Policy as amended. MCU.
11. Public Comment. None.
12. Adjournment. Motion by Prybyla, supported by Phipps to adjourn the meeting at 7:06pm. MCU.