

**MONROE COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING MINUTES**

1. At a Regular Meeting of the Board of Trustees of the Monroe County Library System held on February 9, 2015 at the Dundee Branch Library, the meeting was called to order by Chair Larry Gregory at 5:00 p.m. Secretary Calder called roll.

Present: Laurence Gregory, Chair; Maryanne Bourque, Vice-Chair; Catharine Calder, Secretary; Elizabeth Taylor, Trustee; Bernie Smith, Trustee; and Nancy Bellaire, Director

Staff: Lou Komorowski; Cindy Green; Jennifer Grudnoski; Suzanne Krueger; Marsha Langenderfer, Kelli Venier

A quorum being present, the Board proceeded to transact business.

2. Motion by Trustee Taylor, supported by Trustee Smith to approve the agenda as presented. Motion carried.
3. Motion by Secretary Calder, supported by Trustee Taylor to approve the minutes of the January 12, 2015 board meeting. Motion carried.
4. Public Comment—Kelli Venier and Marsha Langenderfer discussed activities provided by the MCLS Teen Committee including book clubs, special events, and movies. They thanked the board for supporting continuing education and training for the staff involved in these events and introduced Cody Smith, the President of Dundee's Teen Advisory Board, who shared additional information about their group and programs. Dundee Community Librarian, Jennifer Grudnoski and Dundee Friends Treasurer Carol Furrow welcomed the board to Dundee and shared information about their carpet replacement project including the fundraising component.
5. Consent Agenda—Motion by Secretary Calder, supported by Trustee Taylor, to accept the items on the consent agenda as presented, including the February 2015 Financial Reports, and place on file. Motion carried.
6. Committee Reports
Finance Committee—Mrs. Taylor reported that she had met with Director Bellaire prior to the board meeting to review the financial reports from February. She indicated that we received just over 19.4% of our anticipated income including approximately 23% of our projected property tax revenue and expended 8.1% of our proposed expenditures with 8.3% of the year behind us. She indicated that there is an action item on the agenda requesting renewal of the ISD's Be Their Hero From Age Zero partnership. Penal Fine information for this month has not yet been received.

Facilities Committee—No report.

Policy and Personnel Committee—No report.

Technology Committee—No meeting.

Woodlands Update—Chair Gregory reported that director Kate Pohjola Andrade's baby daughter, Jennifleur, has arrived and mom and baby are fine.

Legislative Update—Chair Gregory reported that Lansing elected officials are still talking about financing road repairs with no clear answers on how to pay for it.

Bernie Smith asked Nancy Bellaire about the FOIA updates mentioned in the Director's Report. Mrs. Bellaire said that Attorney Bruce Laidlaw will be working on a policy update for us between now and July 1 when the updates become law.

7. Unfinished Business—None.

8. New Business—Motion by Secretary Calder, supported by Trustee Smith, to approve payment of the bills for the month ending January 31, 2015 in the amount of \$257,145.44. Motion carried.

Motion by Trustee Taylor, supported by Secretary Calder to approve the MCLS Board Committee assignments as presented. Motion carried.

Motion by Trustee Taylor, supported by Secretary Calder to approve Bernie Smith for the position of MCLS Retiree VEBA Health Trust representative. Motion carried.

Motion by Secretary Calder, supported by Trustee Smith to approve renewing the \$500 co-sponsorship for the ISD Be Their Hero from Age Zero program. Motion carried.

9. Director's Report—Ms. Bellaire updated the board on plans for the South Rockwood and Monroe Masonic building projects.

10. Board Comments

The board thanked Jennifer and the Teen Committee staff for hosting the February meeting, and for the updates on programs and the carpet project. They also thanked Teen Advisory Board member Cody Smith for his inspiring presentation.

11. Public Comment—none.

12. Announcements

Date of Next Board Meeting—March 9 @ 5 p.m. at the Erie Branch Library, Erie, Michigan

13. Adjournment

Motion by Betsy Taylor, supported by Catharine Calder to adjourn the meeting at 5:27 p.m. Motion carried.

Respectfully submitted,

Catharine Calder, Secretary

Laurence Gregory, Chair