

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

1. At a Special Meeting of the Board of Trustees of the Monroe County Library System held on August 27, 2013 at 4:30 PM at the Mary K. Daume Library Service Center, the meeting was called to order by Vice-Chair Larry Gregory. Roll call by Secretary Maryanne Bourque as follows:

Present: Larry Gregory, Vice-chair; Maryanne Bourque, Secretary; Catharine Calder, Trustee; Fred Lux, Trustee; Nancy Bellaire, Director.

Excused: Elizabeth J. Taylor, Chair

Also present: Michael Grodi, Monroe County Retirement Board Chair

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

2. Motion by Trustee Calder, supported by Secretary Bourque, to accept the agenda as printed. Motion carried.
3. Public Comment – Mike Grodi thanked the board for scheduling a special meeting and thanked Nancy Bellaire for her work on this transition. It is the desire of the Monroe County Retirement Board to enter into an agreement with the Monroe County Library System to provide physical space and payroll/benefits for the Monroe County Retirement Specialist as funded by the Monroe County Employees Retirement System.
4. New Business—Contract with the Monroe County Employees Retirement System
Motion by Maryanne Bourque, supported by Trustee Lux to enter into the agreement with the Retirement System as presented. Motion carried.

Board Comments –

Ms. Calder was pleased that the Monroe County Library System had found another way to share resources with the citizens of Monroe County.

Mr. Gregory expressed thanks to Mike Grodi and Nancy Bellaire for their work on this project.

Maryanne Bourque also thanked Mr. Grodi and Mrs. Bellaire and expressed her pleasure about the possibility of new retirement educational classes and preparation for retirement.

5. Public Comment –
6. Announcements
Date of next regular board meeting is Monday, September 9, 2013 at 6:00 PM at the Vivian Branch Library.

7. Adjournment

Motion by Trustee Calder, supported by Trustee Lux, to adjourn the meeting at 4:54 PM.
Motion carried.

Respectfully submitted,

Maryanne Bourque, Secretary

Laurence Gregory, Vice-Chair