

## **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 January 11, 2016 at the Ellis Library and Reference Center, the meeting was called to order by Vice-Chair Bourque at 5:02 p.m. Ms. Bourque declared that a quorum was present.

Present: Maryanne Bourque, Vice-Chair; Bernie Smith, Trustee; Elizabeth Taylor, Trustee; and Nancy Bellaire, Director

Excused: Larry Gregory, Chair and Catharine Calder, Trustee

Staff: Lou Komorowski; Bill Reiser, Jadin Howton, Lori Goins, Cindy Green

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

2. Motion by Trustee Taylor, supported by Trustee Smith to approve the agenda as amended. Motion carried.
3. Motion by Bernie Smith, supported by Trustee Taylor to approve the minutes of the December 14, 2015 meeting. Motion carried.
4. Public Comment  
Ellis Reference Department Supervisor, Lou Komorowski updated the board on activities, programs, and projects planned by the Reference Staff. Youth Technicians Jadin Howton and Lori Goins shared information and materials used at the Ellis Sensory Playgroup programs. Ellis Library Manager Bill Reiser highlighted events scheduled during Black History Month including the Blues Series, which is now the longest running Blues series in Michigan.
5. Consent Agenda -- Motion by Trustee Smith, supported by Trustee Taylor, to accept the items on the consent agenda as presented, including the December 2015 Financial Reports, and place on file. Motion carried.
6. Committee Reports  
**Finance Committee** – The committee met prior to the board meeting with Director Bellaire to review financial reports for December as well as the financial correspondence. We received about 99.94% of our budgeted revenue for 2015. Insurance quotes for the year have been received and are expected to be down \$8909 from 2015. We have not yet received penal fine information for this month.  
**Facilities Committee** -- No meeting.  
**Policy and Personnel Committee** – Mrs. Bourque said that there is a 3-D printer policy previously reviewed by the committee appearing on the agenda for tonight.

**Technology Committee** – No meeting.

**Woodlands Update** – No report.

**Legislative Update** – The board briefly discussed the impact of Senate bill 571, now Public Act 269 of 2015 on Michigan elections.

7. Unfinished Business – Motion by Trustee Taylor, supported by Trustee Smith to approve the 3-D printer policy as recommended by the Policy and Personnel committee. Motion carried.
8. New Business-Motion by Trustee Smith, supported by Trustee Taylor to approve payment of the bills for the month ending December 31, 2015 in the amount of \$251,283.12. Motion carried.
9. Director Bellaire shared drafts of circulation and program statistics as well as information about MLA's upcoming trustee election and updates to our overdue final billing notice.
10. Board Comments  
The board thanked Lou, Bill, Jadin, and Lori for sharing information about the activities going on at Ellis and about the Blues celebrations. They also thanked Lou and Bill for hosting the meeting.
11. Public comment—none.
12. Announcements  
Date of Next Board Meeting – February 8 @ 5 p.m. at the Dorsch Memorial Branch, Monroe, Michigan
13. Adjournment  
Motion by Trustee Smith, supported by Trustee Taylor to adjourn the meeting at 5:46 p.m.  
Motion carried.

Respectfully submitted,

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Elizabeth Taylor, Trustee

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Maryanne Bourque, Vice-Chair