

**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 April 9, 2018, at the Summerfield-Petersburg Branch Library, the meeting was called to order by Chair Bourque at 5:04 p.m. Ms. Bourque declared that a quorum was present.

Present: Maryanne Bourque, Chair; Bernie Smith, Vice-Chair; Catharine Calder, Secretary; Larry Gregory, Trustee; Mike Grodi, Trustee; and Nancy Bellaire, Director

Staff: Lou Komorowski; Ashley Liford; Sandy Rousseau; Marsha Langenderfer; Barbra Krueger

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

2. Motion by Mike Grodi, supported by Larry Gregory, to approve the agenda as presented. Motion carried.
3. Motion by Mike Grodi, supported by Bernie Smith, to approve the minutes of the March 12, 2018 meeting. Motion carried.
4. Public Comment – Ashley Liford welcomed the board to Petersburg. She and Sandy Rousseau shared information about upcoming programs. Barbra Krueger updated the board on MCLS plans to participate in Earth Day, Celebrate Children, and the Build a Better World Literacy Fair, as well as plans for the All Staff Training Day. Barbra also discussed increased traffic on our Chamber of Commerce web page.
5. Consent Agenda – Motion by Ms. Calder, supported by Mr. Gregory, to accept the items on the consent agenda as presented, including the March 2018, Financial Reports, and place on file. Motion carried.
6. Committee Reports  
**Finance Committee** – Secretary Calder reported that the committee met prior to the board meeting to review financial reports for March as well as the financial correspondence. We have received about 56% of our expected revenue and expended about 20% of budget with 25% of the year complete. There are a few financial items on the tonight's agenda. There is no new penal fine report from the County yet this month.  
**Facilities Committee** – No report.  
**Policy and Personnel Committee** – Deferred Compensation plan update later on agenda.  
**Technology Committee** – No meeting.

**Woodlands Update** –Woodlands Director Kate Andrade will be leading a group of member librarians and board members to ALA’s annual Legislative Day in Washington DC in early May.

**Legislative Update** – The MLA legislative update was provided in the packet.

7. Unfinished Business – No report on a possible Tax Tribunal Appeal Cost Sharing Agreement.
8. New Business – Motion by Larry Gregory, supported by Secretary Calder, to approve payment of the bills for the month ending March 31, 2018 in the amount of \$283,466.04. Motion carried.  
Motion by Mike Grodi, supported by Cathe Calder, to approve the proposal from Gabriel Roeder & Smith for GASB no.74 Valuation at a cost of \$5000. Motion carried.  
Motion by Ms. Calder, supported by Mr. Gregory, to approve the restatement of the Monroe County Library System Deferred Compensation Plan and Trust. Motion carried.  
Motion by Bernie Smith, supported by Larry Gregory to approve the Service Agreement with Ida Township, March 20, 2018-March 20, 2022. Motion carried.  
Motion by Cathe Calder, supported by Mike Grodi to approve co-sponsorship of the 2018 Be Their Hero from Age Zero initiative at a cost of \$500.
9. Director Bellaire shared Hoopla statistics as well as information about the Battlefield Library and All Staff Day with the board. She also said that TMP is finalizing specifications and seeking recent property surveys, etc. for the Daume parking lot work and generator project.
10. Board Comments  
The board thanked Ashley for hosting the meeting in Petersburg. Mr. Gregory welcomed Mike Grodi to the MCLS Board. Ms. Calder complimented the staff on the wide variety of programs offered, and was especially impressed by how well the staff knows each community. Mr. Grodi complimented the community on their inviting fireplace and innovative programs such as the cooking with kids programs. Mrs. Smith and Mrs. Bourque thanked the staff present for their reports.
11. Public comment – Petersburg patron and Professor of Social Work, Mary Eldridge, discussed the possibility of creating a partnership to provide access to social workers in the Summerfield-Petersburg Branch using University of Michigan “field practicum” students.
12. Announcements  
Date of Next Board Meeting – May 14 @ 5 p.m. at the Rasey Memorial Branch, Luna Pier, Michigan
13. Adjournment  
Motion by Bernie Smith, supported by Mike Grodi to adjourn the meeting at 5:45 p.m.  
Motion carried.

Respectfully submitted,

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Catharine Calder, Secretary

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Maryanne Bourque, Chair