



ROMEO DISTRICT LIBRARY
BOARD OF TRUSTEES

OFFICIAL MINUTES

Romeo District Library Board
Regular Meeting Minutes
January 12, 2009

Board Members Present: Julie Yelick-Miller, Kathy Eubank, Suzanne Wilson, Evva Schuster and Anna Reiz

Board Members Absent:

Staff Present: Mary Elizabeth Harper (RDL Director)

President Yelick-Miller called the meeting to order at 7:02 p.m.

APPROVAL OF MINUTES:

Eubank motioned, supported by Wilson, to approve the minutes of the December 4, 2008 Regular Meeting. Ayes: All. Nays: None. Motion carried.

Eubank motioned, supported by Wilson, to approve the minutes of the December 4, 2008 Closed Session Meeting. Ayes: All. Nays: None. Motion carried.

UNION CONTRACT UPDATES:

Wilson motioned, seconded by Schuster, to go into closed session at 7:10 p.m. to discuss the status of union contract negotiations. A roll call vote was taken: Wilson: Yes, Schuster: Yes, Reiz: Yes, Yelick-Miller: Yes, Eubank: Yes. Motion carried.

At 7:19 p.m. Eubank motioned, seconded by Reiz, to come out of closed session. A roll call vote was taken: Eubank: Yes, Reiz: Yes, Wilson: Yes, Schuster: Yes, Yelick-Miller: Yes. Motion carried.

Reiz motioned, seconded by Wilson to approve the Unit 91 contract agreement as corrected. A roll call vote was taken: Eubank: Yes, Wilson: Yes, Reiz: Yes, Schuster: Yes, Yelick-Miller: Yes. Motion carried.

ADJOURNMENT:

Schuster motioned, seconded by Eubank to adjourn the meeting. Ayes: All. Nays: None.
Motion carried. Meeting adjourned at 7:23 p.m.

A handwritten signature in cursive script, appearing to read "Suzanne Wilson".

Suzanne Wilson, Secretary
Recording Secretary