

## Oxford Public Library

Regular Meeting

20 April 2016

7:00 PM

(Board Minutes)

- Present: *President*, Duane Salswedel, *Vice President*, Kathy Hoeflein *Treasurer*, Jean Davidson, *Secretary*, Tony Rizzo, *Trustee*, Lynn Royster, *Trustee*, Julie Fracker, *Director*, Bryan Cloutier.
- 04R.16.1 **Call to Order:** The Chair called the meeting to order at 7:05 p.m.
- 04R.16.2 **Approval of Agenda:** The chair asked if there were any changes to the agenda. Hearing none Mr. Rizzo motioned and Ms. Davidson seconded to approve the agenda. *Motioned carried.*
- 04R.16.3 **Approval of the Minutes:** The Minutes of the February meeting were mailed prior to the meeting. The Chair asked if there were any corrections to the minutes. Ms. Davidson motioned and Ms. Fracker seconded to accept the minutes. *Motion carried.*
- 04R.16.4 **Communications/Presentation**
1. None.
- 04R.16.5 **Approval of the Financial Reports:** Monthly financial reports were mailed for review prior to the meeting. Director gave an overview of each report and reconciliation. Ms. Davidson motioned and Ms. Hoeflein seconded to accept the Financial reports. *Motion carried.*
1. Budget v. Actual
  2. OSB Checking reconciliation
  3. OSB Saving reconciliation
  4. Oakland County Reconciliation
  5. Chase Bank Reconciliation
  6. OPL Endowment Fund
  7. Oberg Endowment Fund
  8. OPL Endowment CD
  9. Oberg Endowment CD
- 04R.16.6 **Directors Report:** The Health Insurance Renewals were discussed. The Medical/Rx (BCBS) going up about 7%, No info on Dental, Vision or Life at this time.  
We discussed the Fourth annual Battle of the Books. There we 12 teams, 76 students and 150 parents and teachers in attendance.  
The Director is meeting with the School System to discuss further collaborative efforts.  
The OPL Friends did very well with the book sale. With the sale and memberships they raised approximately \$2300.00!  
There is a Meeting Thursday April 21<sup>st</sup> sponsored by the *Center for Michigan*. Topics were to include state Government services, management of public purse and oversight of Michigan's political system.
- 04R.16.7 **Statistical Report:** The Statistical report was mailed for review prior to the meeting.
- 04R.16.8 **Expense Report:** The Expense report was mailed for review prior to the meeting. Ms. Hoeflein motioned and Mr. Rizzo seconded to approve the bills in the amount of \$31,702.05. *Motion carried.*
- 04R.16.9 **Reports of Committees:**
1. None
- 04R.16.10 **Unfinished Business:**
- None.
- 04R.16.11 **New Business:**
1. Code of Conduct: We discussed the Code of Conduct that is currently being reviewed and modified by the attorney. Ms. Fracker motioned and Ms. Davidson seconded to table voting on the new Code of Conduct until next month.
  2. SB 7 "80/20" plan Opt Out. Ms. Hoeflein motioned and Ms. Fracker seconded that we would opt out of the SB 7 "80/20" plan this year. *Motion carried.*
- 04R.16.12 **Call to Audience:** Ms. Royster called to the audience with no one in attendance.
- 04R.16.13 **Adjournment:** Ms. Royster motioned and Ms. Davidson seconded to adjourn the meeting. *Motion carried.* The meeting was adjourned at 8:10 pm.