

**The Grosse Pointe Public Library  
Minutes of a Regular Meeting of the Board of Trustees  
July 21, 2016**

There was a planned meeting of the Grosse Pointe Public Library Board of Trustees at the Central Library, 10 Kercheval Ave., Grosse Pointe Farms, Michigan on July 21, 2016. The meeting was called to order at 7:00 P.M. by Robert Klacza, President. Present were Trustees Robert Klacza, Sandy MacMechan, Greg Ulrich and Elizabeth Vogel. George Lapastora and Paul Rentenbach were excused. Kim Valice arrived at 7:08. Peggy Kitchel, Interim Library Director, was present.

**Election of Officers**

Robert Klacza offered a slate of nominees for the four offices chosen by the nominating committee with input from Board.

Mr. Klacza moved that Elizabeth Vogel be nominated for President, Robert Klacza for Vice President, George Lapastora for Treasurer and Sandy MacMechan for Secretary and Elizabeth Vogel provided support. The motion was approved by a vote of 3-1.

**Officers Oath of Office**

Robert Klacza administered the President's Oath of Office to Elizabeth Vogel. Elizabeth Vogel administered the Vice President's Oath of Office to Robert Klacza. Elizabeth Vogel administered the Secretary's Oath of Office to Sandy MacMechan. Elizabeth Vogel will administer the Treasurer's Oath of Office to George Lapastora at the August meeting.

**Approval of Agenda**

Robert Klacza made a motion to approve the agenda and Sandy MacMechan supported. The agenda was approved by a vote of 5-0.

**Approval of the Minutes of the June 23, 2016 Regular Board Meeting and June 23, 2016 Budget Meeting Minutes**

Robert Klacza moved to approve the minutes of the June 23, 2016 regular board meeting minutes as well as the amended June 23, 2016 Budget meeting minutes and Sandy MacMechan supported. The minutes were approved by a vote of 5-0.

**Interim Director's Report**

Peggy Kitchel, Interim Library Director, reported Central Library has opened to very favorable reviews from the community. Patrons are very pleased with the addition of study rooms, meeting space, the beautiful new look of the main reading room, the Teen area and the colorful Youth room. Central has already had many calls to reserve meeting space. Central's program room will accommodate 30-35 people at tables and about 50 without tables.

**Action Items**

**Monthly Check Register.** The Interim Director reviewed the check register. Robert Klacza moved to approve the monthly check register and Sandy MacMechan supported. The motion was approved by a vote of 5-0.

**Appropriations Act #2.** Interim Library Director Peggy Kitchel presented information on the necessity for an Appropriations Act. Robert Klacza moved to approve the Appropriations Act Amendment #2 and Sandy MacMechan provided support. The motion was approved by a vote of 5-0.

## **Information and Discussion**

**Finance Report:** The Interim Director presented the financial statements to the Board for discussion. The new fiscal year has just begun and all budget lines are doing well.

**Committee Reports:** The nominating committee, Robert Klacza and Paul Rentenbach, met to make officer recommendations to the Board.

## **Friends of the Library Report**

None.

## **Grosse Pointe Library Foundation Report**

None.

## **Old Business**

None.

## **New Business**

None.

## **Public Comments**

George McMullen congratulated the new officers on their appointments. Mr. McMullen also congratulated Peggy Kitchel in her appointment as Interim Director.

## **Comments by Trustees**

Robert Klacza said it's nice to meet at Central Library adding the new meeting space is bright, clean, has a big screen and best of all, it's centrally located.

## **Announcements of Future Meetings of the Board**

Elizabeth Vogel announced that the next regular meeting of the Board will be held on August 18, 2016 at the Central Branch at 7:00 p.m.

Upon motion made and seconded, the meeting was adjourned at 7:19 P.M.

Respectfully submitted,

  
Sandy MacMechan