

**Rochester Hills Public Library
Board of Trustees Meeting
January 10, 2021**

- I. The Board of Trustees of the Rochester Hills Public Library held their annual meeting on Monday, January 10, 2022. The President called the meeting to order in the multipurpose room at the library at 7:00 pm. The presiding officer was Robert Bonam.

A quorum of the board was present including Melinda Deel, Madge Lawson, Julianne Reyes, and Chuck Stouffer. Anne Kucher was absent with a prior conflict.

Guests included Library Director Juliane Morian, City of Rochester Liaison Alice Moo, and Oakland Township Library Board Liaison Michael Tyler.
- II. Mr. Bonam appointed Mr. Stouffer as acting secretary since Ms. Kucher was absent.
- III. On a motion by Ms. Lawson, which Ms. Deel seconded, the board unanimously elected the following officers for 2021:
 - A. President: Madge Lawson
 - B. Vice-President: Anne Kucher
 - C. Treasurer: Robert Bonam
 - D. Secretary: Chuck Stouffer
- IV. On a motion by Ms. Lawson, which Mr. Stouffer seconded, the board unanimously approved the proposed depositories. They are the same depositories as last year.
- V. On a motion by Mr. Stouffer, which Ms. Lawson seconded, the board unanimously approved the following:
 - A. The board reaffirmed the library's Financial and Investment plan.
 - B. The board reaffirmed the library's Financial Procedures.
- VI. On a motion by Mr. Stouffer, which Ms. Deel seconded, the board unanimously approved reauthorizing the Finance Committee to manage library investments.
- VII. On a motion by Mr. Stouffer, which Ms. Deel seconded, the board unanimously approved the vendor checks eligible for single signatures.
- VIII. On a motion by Ms. Lawson, which Mr. Stouffer seconded, the board approved the 2022 Planning Calendar and board meeting dates.
- IX. The meeting adjourned at 7:05pm

Chuck Stouffer, Acting Secretary