

**Rochester Hills Public Library
Board of Trustees Meeting
January 13, 2020**

- I. The annual meeting of the Board of Trustees of the Rochester Hills Public Library was held on Monday, January 13, 2020. The President called the meeting to order at 7:00 p.m. in the boardroom at 500 Olde Towne Road, in Rochester, MI. The presiding officer was Bob Bonam.

A quorum was present for the RHPL board including Bob Bonam, Gregg Christenson, Anne Kucher, Madge Lawson, Chuck Stouffer, and Suba Subbarao.

Guests included Director Juliane Morian, Rochester Liaison Ayana Knox-Potts, and Oakland Township Liaison Michael Tyler.
- II. On a motion by Ms. Subbarao, which Mr. Stouffer seconded, the board elected the following officers for 2020
 - A. President: Madge Lawson
 - B. Vice-President: Gregg Christenson
 - C. Treasurer: Chuck Stouffer
 - D. Secretary: Suba Subbarao
- III. On a motion by Mr. Stouffer, which Ms. Lawson seconded, the board approved the proposed depositories. They are the same depositories as last year.
- IV. Reaffirmations
 - A. The board reaffirmed the library's 2014 investment plan.
 - B. The board reaffirmed the library's financial procedures.
 - C. The board reauthorized the Finance Committee to manage library investments.
 - D. The board approved the list of vendors eligible for single signature checks.
- V. The board approved the 2020 Planning Calendar.
- VI. The meeting adjourned at 7:04pm

Suba Subbarao, Secretary