

**Romeo District Library Board Meeting  
Graubner Library 6:30 pm  
May 26, 2015**

**APPROVED MINUTES**

			VOTE					
Agenda Item		Motion /Discussion	Vice President Beauvais	Trustee Detkowski	Trustee Fortuna	Trustee Grandstaff	Treasurer Meloeny	President Miller
<b>I</b>	<b>Call to Order</b>	Meeting called to order at 6:35 pm Board Present: Detkowki, Beauvais (later arrival), Miller, Meloeny, Grandstaff Staff Present: Boerman, McNaughton						
<b>II</b>	<b>Pledge of Allegiance</b>							
<b>III</b>	<b>Approval of the Agenda</b>	Grandstaff moved and Meloeny supported motion to approve the agenda <b>MOTION CARRIED</b>		Nay		Motion	Support	Aye
<b>IV</b>	<b>Public Participation</b>	Gary Copp introduced himself as the newest member of the Board, beginning July 1, 2015.						
<b>V</b>	<b>New Business</b> 1. Open bids for Kezar Painting Project 2. Draft of 2015-2016 Budget	1. Three bids were submitted, opened and discussed.  Meloeny moved and Grandstaff supported the motion to have the Facilities Manager, Ben Pollack, decide between the Salsido Painting and TG & J Corporation bids to ensure that all of the requirements set forth in the proposal are met and payment in an amount not to exceed \$7,100.00.  <b>ROLL CALL:</b> <b>Ayes:</b> Grandstaff, Meloeny, Miller, Beauvais <b>Withheld:</b> Detkowski  <b>MOTION CARRIED</b>  2. Beginning discussions on the budget took place. Next meeting to be set for the Finance Committee in the near future.	Aye	Withheld		Supported	Motion	Aye

**Romeo District Library Board Meeting  
Graubner Library 6:30 pm  
May 26, 2015**

**APPROVED MINUTES**

			VOTE					
			Vice President	Trustee	Trustee	Trustee	Treasurer	President
	Agenda Item	Motion /Discussion	Beauvais	Detkowski	Fortuna	Grandstaff	Meloeny	Miller
<b>VI</b>	<b>Old Business Closed Session</b>	<p>At 8:06 pm, Grandstaff moved and Beauvais supported motion to enter into closed session to discuss employee contract renewals.</p> <p><b>ROLL CALL:</b> Ayes: Grandstaff, Meloeny, Miller, Beauvais, Detkowski Nays: None</p> <p><b>MOTION CARRIED</b></p> <p>Individuals participating in closed session: Beauvais, Detkowski, Grandstaff, Meloeny, Miller, McNaughton and Atty. Craig Schwartz</p> <p>At 9:34 pm, Beauvais moved and Grandstaff supported motion to adjourn closed session.</p> <p><b>MOTION CARRIED</b></p>	Support	Aye		Motion	Aye	Aye
<b>VII</b>	<b>Public Participation</b>	None						
<b>VIII</b>	<b>Adjournment</b>	<p>At 9:35 pm, Beauvais moved and Grandstaff supported motion to adjourn.</p> <p><b>MOTION CARRIED</b></p>	Motion	Aye		Support	Aye	Aye