

**Romeo District Library Special Board Meeting
Graubner Library 10:00 am
October 5, 2015**

APPROVED MINUTES

			VOTE					
			Vice President	Trustee	Trustee	Trustee	Treasurer	President
	Agenda Item	Motion /Discussion	Beauvais	Detkowski	Kopp	Grandstaff	Meloeny	Miller
I	Call to Order	Meeting called to order at 10:00 am Board Present: Kopp, Grandstaff, Meloeny, Miller Staff Present: McNaughton, Pollock, Boerman						
II	Approval of the Agenda	Grandstaff moved and Meloeny supported motion to approve the agenda of the special board meeting of October 5, 2015. MOTION CARRIED	Absent	Absent	Aye	Motion	Support	Aye
III	Public Participation	None						
IV	Opening of roofing contract bids and discussion	1. TF Beck & Co. of Rochester Hills, MI; \$171,350 2. Chena of Chesterfield, MI; \$171,500 3. Royal Roofing of Orion, MI; \$165,000 Members of the meeting decided that the bids were high, probably due to the fact that they are extremely busy at this time. New bids will be asked for in February of 2016.						
V	Adjournment	At 10:37 pm, Kopp moved and Meloeny supported motion to adjourn. MOTION CARRIED	Absent	Absent	Motion	Aye	Support	Aye