

**Romeo District Library Special Board Meeting
Kezar Library 6:30 P.M.
April 25, 2017**

APPROVED MINUTES

			VOTE					
			Vice President	Trustee	Secretary	Trustee	Treasurer	President
			Beauvais	Detkowski	Grandstaff	Kopp	Meloeny	Miller
	Agenda Item	Motion /Discussion						
I	Call to Order	Meeting called to order at 6:45 P.M. Board Present: Beauvais, Grandstaff, Kopp, Meloeny, Miller Board Absent: Detkowski Staff Present: McNaughton						
II	Approval of the Agenda	Grandstaff moved and Kopp supported motion to approve the agenda of the special board meeting of April 25, 2017 with the following revision: Change Item IV to read "Graubner Lobby Paint Bid Revision" and move the remaining two agenda items down respectively. MOTION CARRIED	Aye	Absent	Motion	Support	Aye	Aye
III	Public Participation	None						
IV	Graubner Lobby Paint Bid Revision	Meloeny moved and Kopp supported motion to amend the February 8, 2017 bid of Gotta Paint LLC to \$7,420.00. Revised bid is to include: Addition of two-tone paint and additional footage specified at same square footage quote in original bid of \$3,320.00. MOTION CARRIED	Aye	Absent	Aye	Support	Motion	Aye
V	Strategic Plan Consultant Review	Discussion and opinions of each trustee concerning costs, each bidder adherence to required specifications and how close to expressed goals of board. Suggestion to contact Clerks for each involved community to share cost and data. Instructed Director to make contact and set up meetings.						
VI	Adjournment	At 8:22 P.M., Kopp moved and Meloeny supported motion to adjourn. MOTION CARRIED	Aye	Absent	Aye	Motion	Support	Aye