

**Romeo District Library Board Meeting
Graubner Library 6:30 P.M.
September 13, 2017**

APPROVED MINUTES

			VOTE					
			Vice President	Secretary	Trustee	President	Trustee	Trustee
	Agenda Item	Motion /Discussion	Beauvais	Grandstaff	Kopp	Miller	Walker	Wilson
I	Call to Order	Meeting called to order at 6:30 P.M. Board Present: Beauvais, Grandstaff, Kopp, Miller, Wilson Board Absent: Walker Staff Present: Boerman, McNaughton, Schultz						
II	Pledge of Allegiance							
III	Introductions	None						
IV	Approval of the Agenda	Beauvais moved and Grandstaff supported motion to approve the agenda of the regular board meeting of September 13, 2017. MOTION CARRIED	Motion	Support	Aye	Aye	Absent	Aye
V	Approval of the Minutes	Grandstaff moved and Wilson supported motion to approve the minutes of the August 9, 2017 regular board meeting. MOTION CARRIED	Aye	Motion	Aye	Aye	Absent	Support
VI	Public Participation	None						
VII	Financial Issues and Reports 1-2. Approval of Vouchers/ Receipts	An updated check register, a payroll and deposit register and the UBS statement was distributed. Beauvais moved and Wilson supported motion to approve vouchers in the amount of \$65,410.32 and receipts in the amount of 52,460.90. MOTION CARRIED	Motion	Aye	Aye	Aye	Absent	Support
VIII	Report of the President 1. Trustee Reports/Comments	Board members commented on the past month's meetings and activities.						
IX	Report From Friends of the Library	No report this month.						
X	Director's Report	McNaughton gave overview of items outlined in the director's report. Grandstaff, Kopp and Miller agreed to be a part of the Strategic Planning Committee.						

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XI	Monthly Policy Review	Policy For Review: <i>Rules of Conduct</i> Policy was reviewed and approved as written.						
XII	Old Business	None						
XIII	New Business 1. Trustee Officer Positions	Wilson moved and Kopp supported motion to have trustee officer positions for the next two years filled as follows: President: Miller Vice President: Beauvais Secretary: Walker Treasurer: Grandstaff Trustee: Kopp Trustee: Wilson MOTION CARRIED	Aye	Aye	Support	Aye	Absent	Motion
XIV	Public Participation	None						
XV	Adjournment	At 7:04 P.M., Beauvais moved and Wilson supported motion to adjourn. MOTION CARRIED	Motion	Aye	Aye	Aye	Absent	Support