

**Romeo District Library Board Meeting
Graubner Library 6:30 P.M.
January 10, 2018**

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, Walker, Wilson Staff Present: McNaughton, Schultz, Williams						
II	Pledge of Allegiance							
III	Introductions	None						
IV	Approval of the Agenda	Kopp moved and Grandstaff supported motion to approve the agenda of the regular board meeting of January 10, 2018. MOTION CARRIED	Aye	Support	Motion	Aye	Aye	Aye
V	Approval of the Minutes	Grandstaff moved and Beauvais supported motion to approve the minutes of the November 8, 2017 regular board meeting and December 13, 2017 special board meeting. MOTION CARRIED	Support	Motion	Aye	Aye	Aye	Aye
VI	Public Participation	None						
VII	Financial Issues and Reports	A check register and an open items report were distributed.						
	1-2. Approval of Vouchers/ Receipts	Beauvais moved and Kopp supported motion to approve vouchers in the amount of \$81,723.28 and receipts in the amount of \$184,586.40. MOTION CARRIED	Motion	Aye	Aye	Aye	Aye	Support
	3. Annual Audit Report	Aaron Stevens, Stevens, Kirinovic & Tucker, gave an overview of the Romeo District Library's annual audit for the fiscal year ending June 30, 2017.						
VIII	Report of the President							
	1. Trustee Reports/Comments	Board members commented on the past month's meetings and activities.						

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IX	Report From Friends of the Library	No report this month from Friends. Grandstaff stated that he received an end of the year statement from Friends of the Library indicating that the book stores made close to \$10,000.						
X	Director's Report	McNaughton gave overview of items outlined in the director's report. The next Strategic Plan meeting is scheduled for January 18 th , 1:00 P.M. at the Kezar Library.						
XI	Old Business	None						
XIII	New Business 1. Presentation by Library Design	Kyle Haning and Jennifer Kotelnicki, Library Design, presented their recommendations for renovations in the Children's room.						
XIV	Public Participation	None						
XV	Adjournment	At 7:40 P.M., Grandstaff moved and Kopp supported motion to adjourn. MOTION CARRIED	Aye	Motion	Support	Aye	Aye	Aye