

Approved Minutes of the
Romeo District Library
Regular Board Meeting
April 11, 2018

Library Board President, Elizabeth Miller, called the meeting to order in the Graubner Library, located at 65821 Van Dyke, Washington, MI at 6:32 P.M.

BOARD PRESENT:

Debra Beauvais, Bill Grandstaff, Elizabeth Miller, Polly Wilson

STAFF PRESENT:

Marion Lusardi, Linda Schultz

BOARD ABSENT:

Gary Kopp, Dan Walker

Introductions:

Miller introduced and welcomed Midge Lusardi as the Romeo District Library interim director replacing John McNaughton.

Approval of the Agenda:

Grandstaff moved and Wilson supported motion to approve the agenda.

APPROVED

AYES: Beauvais, Grandstaff, Miller, Wilson

NAYS: None

MOTION CARRIED

Approval of the Minutes:

Beauvais moved and Wilson supported motion to approve the minutes of the March 14, 2018 regular board meeting.

APPROVED

AYES: Beauvais, Grandstaff, Miller, Wilson

NAYS: None

MOTION CARRIED

Public Participation:

None

Financial Issues and Reports:

Beauvais moved and Grandstaff supported motion to approve vouchers in the amount of \$82,224.43 and receipts in the amount of \$661,584.95.

APPROVED

AYES: Beauvais, Grandstaff, Miller, Wilson

NAYS: None

MOTION CARRIED

Report of the President:

Board members commented on the past month's meetings and activities.

Report From Friends of the Library:

No report this month.

Director's Report:

Lusardi recommended the board consider going to a Consent Agenda for a portion of the agenda items.

It was agreed that a consent agenda could be used for agenda items:

- a) Approval of the Minutes
- b) Financial Issues and Reports
- c) President and Committee Reports
- d) Director's Report

Grandstaff moved and Beauvais supported motion to amend the Romeo District By Laws changing to a Consent Agenda as discussed.

APPROVED

AYES: Beauvais, Grandstaff, Miller, Wilson

NAYS: None

MOTION CARRIED

Old Business:

- 1. Strategic Plan Update

Miller reminded everyone of the Open House scheduled on Thursday, April 12th from 11:00-1:00 PM and at Kezar Library from 6:00-8:00 PM.

- 2. Director Search Update

Miller informed board members that the candidate search closes on April 14th.

New Business:

- 1. Janitorial Bid Responses:

Grandstaff moved and Wilson supported motion to renew Ideal Janitorial Services for janitorial services as discussed.

APPROVED

AYES: Beauvais, Grandstaff, Miller, Wilson

NAYS: None

MOTION CARRIED

- 2. HVAC Bid Responses:

Beauvais moved and Wilson supported motion to renew Systemp Corporation for HVAC Services as discussed.

APPROVED

AYES: Beauvais, Grandstaff, Miller, Wilson

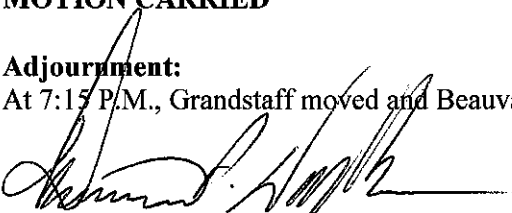
NAYS: None

MOTION CARRIED

Adjournment:

At 7:15 P.M., Grandstaff moved and Beauvais supported motion to adjourn.

ADJOURNMENT



Dan Walker, Secretary