

Approved Minutes of the  
Romeo District Library  
Special Board Meeting  
May 1, 2018

Library Board President, Elizabeth Miller, called the meeting to order at the Graubner Library, located at 65821 Van Dyke, Washington, MI at 8:07 A.M.

**BOARD PRESENT:**

Debra Beauvais, Gary Kopp, Elizabeth Miller, Dan Walker, Polly Wilson

**STAFF PRESENT:**

Marion Lusardi

**LATE ARRIVAL:**

Bill Grandstaff arrived at 8:18 A.M.

Kopp moved and Wilson supported motion to approve an amount not to exceed \$1,000 for travel expenses for director candidates.

**APPROVED**

AYES: Beauvais, Kopp, Miller, Walker, Wilson

NAYS: None

ABSENT: Grandstaff

**MOTION CARRIED**

**Adjournment:**

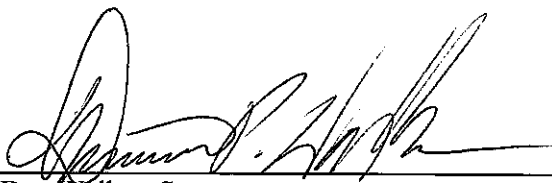
At 8:59 A.M., Kopp moved and Beauvais supported motion to adjourn.

**ADJOURNMENT**

AYES: Beauvais, Grandstaff, Kopp, Miller, Walker, Wilson

NAYS: None

**MOTION CARRIED**



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Dan Walker, Secretary