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.  

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.

AYES: Beauvais, Grandstaff, Kopp, Miller, Walker, Wilson
NAYS: None
MOTION CARRIED

Dan Walker, Secretary