



Romeo District Library Regular Board Meeting/Budget Hearing  
Graubner Library 6:30 P.M.  
June 13, 2018

**BOARD PRESENT:**

Debra Beauvais, Bill Grandstaff, Gary Kopp, Elizabeth Miller, Polly Wilson

**BOARD ABSENT:**

Dan Walker

**STAFF PRESENT:**

Marion Lusardi, Claire Lopiccolo, Linda Schultz

**1. Call To Order**

Miller called the meeting to order at 6:33 P.M.

**2. Pledge of Allegiance**

**3. Public Participation**

None

**4. Approval of the Agenda**

Wilson moved and Grandstaff supported motion to approve the agenda of the regular board meeting/budget hearing of June 13, 2018.

AYES: Beauvais, Grandstaff, Kopp, Miller, Wilson

NAYS: None

**MOTION CARRIED**

**5. Consent Agenda**

Kopp moved and Wilson supported motion to approve the consent agenda.

AYES: Beauvais, Grandstaff, Kopp, Miller, Wilson

NAYS: None

**MOTION CARRIED**

**6. Budget Hearing For Fiscal Year 2018-2019**

Miller called the Budget Hearing to order at 6:35 P.M.

**a. Property Tax Millage Rate & Budget for FY 2018-2019**

Beauvais stated that the millage rate for 2018-2019 to be levied is 1.1086.

Beauvais read aloud the Resolution approving the 2018-2019 Budget and General Appropriations.

Upon motion by Grandstaff and supported by Wilson, it is resolved as follows:

The Board hereby adopts the Romeo District Library Budget for fiscal year 2018-2019 now on file at the Graubner Library and the Kezar Library and hereby determines that a 1.1086 mill shall be levied for the purposes of providing library funds for the operation of the library.

Roll Call:

Ayes: Beauvais, Grandstaff, Miller, Wilson

Nays: Kopp

**RESOLUTION DECLARED ADOPTED**

Page Two  
Regular Board/Budget Hearing  
June 13, 2018

**7. Old Business**

None

**8. New Business**

**a. End of Year Budget Amendments for FY 2017-2018**

Grandstaff moved and Wilson supported motion to approve end of year budget amendments for fiscal year 2017-2018 as presented.

Roll Call:

Ayes: Beauvais, Grandstaff, Kopp, Miller, Wilson

Nays: None

**MOTION CARRIED**

**b. Scope of Work - Labor Negotiations**

Grandstaff moved and Wilson supported motion to approve Kent District Library Consultants for the union labor negotiations as presented in their Scope of Work dated June 7, 2018 with a not to exceed limit of \$32,000.

Roll Call:

Ayes: Beauvais, Grandstaff, Kopp, Miller, Wilson

Nays: None

**MOTION CARRIED**

**9. Public Participation:**


**10. Adjournment:**

At 6:57 P.M., Beauvais moved and Kopp supported motion to adjourn.

AYES: Beauvais, Grandstaff, Kopp, Miller, Wilson

NAYS: None

**MOTION CARRIED**



---

Dan Walker, Secretary