Romeo District Library Regular Board Meeting  
Graubner Library 6:30 P.M.  
July 11, 2018

BOARD PRESENT:
Debra Beauvais, Bill Grandstaff, Gary Kopp, Elizabeth Miller, Polly Wilson

BOARD ABSENT:
Dan Walker

STAFF PRESENT:
Claire Lopiccolo, Carla Heck, Linda Schultz

1. Call To Order
   Miller called the meeting to order at 6:32 P.M.

2. Pledge of Allegiance

3. Public Participation
   None

4. Approval of the Agenda
   Grandstaff moved and Beauvais supported motion to approve the agenda of the regular board
   meeting of July 11, 2018 with the following revision: Under Item 7, Old Business, add
   Union Contract Timeline.

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

5. Consent Agenda
   Wilson moved and Beauvais supported motion to approve the consent agenda.

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

6. Old Business
   a. Union Contract Timeline
      Board members agreed to a tentative date of September 10th in the early A.M. to meet and
      begin discussions regarding the upcoming union contract negotiations. This will be a closed
      session meeting.

7. New Business
   a. Create Assigned Categories for Fund Balance
      Grandstaff moved and Beauvais supported motion to approve establishing assigned funds within the
      fund balance for memorial donations, property taxes held back until next fiscal year, capital improvements
      and budget deficit funds.

      Roll Call:
      Ayes: Beauvais, Grandstaff, Kopp, Miller, Wilson
      Nays: None
      MOTION CARRIED
7. New Business Continued

b. Approve Director Six Month Goals
   Kopp moved and Grandstaff supported motion to approve Director’s six month goals with the following revision: Under Physical Space, add additional item “Explore redesign of Teen and Adult space.”

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

c. Approve Board Responsibilities and Goals for 2018-2019
   Grandstaff moved and Kopp supported motion to approve the Board’s Goals and Responsibilities with the following revisions: Under Meetings, change from 100% attendance to 90% attendance. Under Networking, currently reads “….per year and promote RDL.” Change to read “….per year and be an RDL advocate.”

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

8. Public Participation
   Miller will begin the process of board members providing self-evaluations in the August/September timeframe. As in the past, she will compile results for board review.

9. Adjournment
   At 7:14 P.M., Beauvais moved and Wilson supported motion to adjourn.

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

Dan Walker, Secretary