

**Romeo District Library Regular Board Meeting
Graubner Library 6:30 P.M.
August 8, 2018**

BOARD PRESENT:

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

STAFF PRESENT:

Claire Lopiccolo, Carla Heck, Linda Schultz

1. Call To Order

Miller called the meeting to order at 6:30 P.M.

2. Pledge of Allegiance**3. Public Participation**

None

4. Approval of the Agenda

Grandstaff moved and Wilson supported motion to approve the agenda of the regular board meeting of August 8, 2018 with the following revision: Under New Business, add item (e) Approve Carpet For Staffing Area. Also, pull Item 5 (c), Director's Report from Consent Agenda.

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

NAYS: None

MOTION CARRIED

5. Consent Agenda

Wilson moved and Beauvais supported motion to approve the consent agenda, with the exception of item (c), Director's Report.

AYES: Beauvais, Grandstaff, Kopp, Miller, Wilson

NAYS: None

MOTION CARRIED

c. Director's Report

Lopiccolo gave an overview of items outlined in her director's report.

6. Old Business

None

7. New Business**a. Approve Payment of New Insurance Premiums**

Wilson moved and Kopp supported motion to approve payment of new insurance premiums for property, liability, and workers compensation through Macomb-Gerlach Agency for a total of \$10,095.00.

Roll Call:

Ayes: Beauvais, Grandstaff, Kopp, Miller, Wilson

Nays: None

MOTION CARRIED

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7. New Business Continued

b. Approve Purchase of Scissor Lift

Kopp moved and Grandstaff supported motion to approve purchase of a scissor lift from MacAllister Cat Rental Store for \$12,047.00 with a four year warranty.

Roll Call:

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

NAYS: None

MOTION CARRIED

c. Approve Placement of Sign for Gavin Miller Memorial

Traci Abercrombie, Theresa Cvetanovski and Stacey Finley addressed the board regarding location of a sign for the Gavin Miller Memorial. They stated that over \$25,000 has already been raised with additional fund raisers planned in the near future.

Wilson moved and Beauvais supported motion to approve installation of a sign noting the location of the Gavin Miller Memorial area.

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

NAYS: None

MOTION CARRIED

d. Approve Funding for JACE-8000 Controller For All Building Systems

Grandstaff moved and Kopp supported motion to approve the purchase of a JACE-8000 controller for all building systems from Systemp Corporation for \$7,400.00.

Roll Call:

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

NAYS: None

MOTION CARRIED

e. Approve Carpet For Staffing Area

Beauvais moved and Wilson supported motion to approve new carpet in the staff area from Library Design for a total cost of \$28,615.00.

Roll Call:

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

NAYS: None

MOTION CARRIED

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8. Public Participation

Board members spoke to social events attended in the past month.

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