Romeo District Library Regular Board Meeting
Graubner Library 6:30 PM.
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
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
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