Romeo District Library Regular Board Meeting  
Graubner Library 6:30 P.M.  
September 12, 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  
Beauvais moved and Grandstaff supported motion to approve the agenda of the regular board meeting of September 12, 2018 with the following revision: Pull item 5c, Director’s Report, from Consent Agenda.

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

5. Consent Agenda  
Grandstaff moved and Kopp supported motion to approve the consent agenda, with the exception of item (c), Director’s Report.

   AYES: Beauvais, Grandstaff, Kopp, Miller, Walker, 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 Funding for Lighted Bollard Installation at Graubner  
      Wilson moved and Kopp supported motion to approve funding for installation of lighted bollards in the Graubner parking lot near the entrance with Jerry & Sons Electric at a cost of $5,240.00

      Roll Call:  
      AYES: Beauvais, Grandstaff, Kopp, Miller, Walker, Wilson  
      NAYS: None  
      MOTION CARRIED
7. New Business Continued

b. Approve Funding for Asphalt Repair, Sealcoating and Striping of Graubner Parking Lot
   Wilson moved and Kopp supported motion to approve funding of asphalt repair, sealcoating and new parking lines in the lot with Fresh Look Sealcoating at a cost of $17,766.00.

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

c. Approve Funding for Exposed Aggregate Installation at Graubner Entrance
   Wilson moved and Kopp supported motion to approve funding of the installation of exposed aggregate in the main aisle of the parking lot and the entrance of Graubner with Crown Concrete Construction, Inc. at a cost of $21,299.00.

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

d. Approve Funding for Two Added Lights/Switch to all LED Lights in Graubner Parking Lot
   Wilson moved and Kopp supported motion to approve the funding of the installation of LED lights to replace all current parking lot lights and two additional lights with Jerry & Sons Electric at a cost of $12,108.00.

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

e. Approve Funding For Waterproofing of Archive Area of Kezar Basement
   Beauvais moved and Grandstaff supported motion to approve funding of waterproofing the archive section of the basement at Kezar with Foundation Systems of Michigan at a cost of $12,900.00.

   Will Stevers, Foundation Systems of Michigan, gave a detailed description of the capabilities of the system they recommended be installed at Kezar.

   Roll Call:
   AYES: Beauvais, Grandstaff, Miller, Walker, Wilson
   NAYS: Kopp
   MOTION CARRIED
7. New Business Continued

f. Approve Student Library Card Policy for ConnectED Project Through SLC
   Grandstaff moved and Beauvais supported motion to approve an addition to the Borrower’s Policy allowing
   all students who attend school in Romeo, Washington Township or Bruce Township to obtain library cards.
   
   AYES: Beauvais, Grandstaff, Kopp, Miller, Walker, Wilson
   NAYS: None
   MOTION CARRIED

g. Approve Funding for Children’s Department Remodeling
   Wilson moved and Grandstaff supported motion to approve funding of the children’s department
   remodeling by Library Design at a cost of $165,172.00.
   
   Roll Call:
   AYES: Beauvais, Grandstaff, Kopp, Miller, Walker, Wilson
   NAYS: None
   MOTION CARRIED

8. Public Participation
   Grandstaff stated that he will be attending the upcoming FOML training.

9. Adjournment
   At 7:47 P.M., Grandstaff moved and Kopp supported motion to adjourn.
   
   AYES: Beauvais, Grandstaff, Kopp, Miller, Walker, Wilson
   NAYS: None
   MOTION CARRIED

Dan Walker, Secretary