Romeo District Library Regular Board Meeting  
Graubner Library 6:30 P.M.  
October 10, 2018

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

STAFF PRESENT:  
Claire Lopiccolo, 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  
Wilson moved and Grandstaff supported motion to approve the agenda of the regular board meeting of October 10, 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  
Beauvais moved and Wilson 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 Kezar Space Planning  
   Grandstaff moved and Beauvais supported motion to approve engaging Library Design to do a space planning project of Kezar at a cost not to exceed $3,000.

   Kopp stated that no decisions regarding the Kezar Library should be made until a short term/long term business plan is developed.

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

b. Approve Insurance Premiums for Umbrella and Directors & Officers Policy
   Grandstaff moved and Wilson supported motion to approve payment of new insurance premiums for
   Umbrella and Directors & Officers through Macomb-Gerlach Agency for a total of $4,496.58.

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

8. Public Participation
   None

9. Adjournment
   At 6:57 P.M., Grandstaff moved and Kopp supported motion to adjourn.

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

__________________________________________
Dan Walker, Secretary