

**Romeo District Library Regular Board Meeting
Graubner Library 6:30 P.M.
November 14, 2018**

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

BOARD ABSENT: Gary Kopp, Dan Walker

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 November 14, 2018 with the following revision: Under New Business, add item (c) Approve Payment of Deposit for Gavin Miller Memorial.

AYES: Beauvais, Grandstaff, Miller, Wilson

NAYS: None

MOTION CARRIED

5. Consent Agenda

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

Roll Call:

AYES: Beauvais, Grandstaff, Miller, Wilson

NAYS: None

MOTION CARRIED

6. Director's Report

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

7. Old Business

None

8. New Business

a. Auditors' Presentation

Aaron Stevens, Stevens, Kirinovic & Tucker, gave an overview of the Romeo District Library's annual audit for the fiscal year ending June 30, 2018.

b. Six Month Director's Review

Grandstaff moved and Beauvais supported motion to proceed with director's six month review as presented.

AYES: Beauvais, Grandstaff, Miller, Wilson

NAYS: None

MOTION CARRIED

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8. New Business Continued

c. Approve Payment of Deposit for Gavin Miller Memorial

Lopiccolo passed out the proposed site plan for the new Discovery Zone dedicated to Gavin Miller. Stacey Finley gave an update regarding total donations received to date as well as upcoming fund raisers planned.

BYO Recreation, LLC requires a \$30,000 deposit by November 21st if we are to avoid an \$8,000 raw material increase. Payment would be contingent upon approval at the November 20th Washington Twp. Planning Commission meeting.

Wilson moved and Beauvais supported motion to approve the Gavin Miller Memorial Discover Zone site plan as presented with a deposit of \$30,000.00 contingent upon approval of the Washington Twp. Planning Commission.

Roll Call:

AYES: Beauvais, Grandstaff, Miller, Wilson

NAYS: None

MOTION CARRIED

9. Public Participation

None

10. Adjournment

At 7:32 P.M., Beauvais moved and Grandstaff supported motion to adjourn.

AYES: Beauvais, Grandstaff, Miller, Wilson

NAYS: None

MOTION CARRIED



Dan Walker, Secretary