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
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