

**Romeo District Library Regular Board Meeting
Graubner Library 6:30 P.M.
January 9, 2019**

1. Call To Order

Miller called the meeting to order at 6:30 P.M.

Present: Mike Arcy, Debra Beauvais, Bill Grandstaff, Elizabeth Miller, Dan Walker, Polly Wilson
Absent: None
Staff Present: Claire Lopiccolo, Carla Heck, Linda Schultz

2. Pledge of Allegiance**3. Public Participation**

None

4. Approval of the Agenda

Wilson moved and Walker supported motion to approve the agenda of the regular board meeting of January 9, 2019.

AYES: Beauvais, Grandstaff, Miller, Walker, Wilson
NAYS: None

MOTION CARRIED

5. Consent Agenda

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

Roll Call:

AYES: Arcy, Beauvais, Grandstaff, Miller, Walker, Wilson
NAYS: None

MOTION CARRIED

6. Director's Report

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

7. Old Business**a. Kezar Space Planning**

Lopiccolo met with Library Design at the Kezar Library where it was determined that the archives should remain in the Kezar basement. Starkweather will be donating a collection to add to the archives as well. Lopiccolo stressed the importance increasing efforts to promote the archives within the community.

8. New Business**a. Aquarium Replacement**

The fish aquarium located in the Children's section of the library needs to be replaced. Lopiccolo stated the glass, as well as the cabinet, is in need of replacement. The board agreed that Lopiccolo should proceed with bids for total replacement of the tank.

Page Two
Regular Board Meeting
January 9, 2019

8. New Business Continued

b. Review of Policies - Code of Conduct

Lopiccolo suggested revisions to the RDL current Code of Conduct policy. She will incorporate changes as discussed into the policy and include for discussion at the next board meeting.

c. Web Address

The library has the ability to purchase the URL to shorten up the web address to RDL.org. Initial quote to purchase was \$10,000. The board agreed to have Lopiccolo offer the broker no more than \$3,500. She will report results of negotiations to purchase at the next board meeting.

9. Public Participation

Miller introduce newest board member, Trustee Mike Arcy, replacing Gary Kopp.

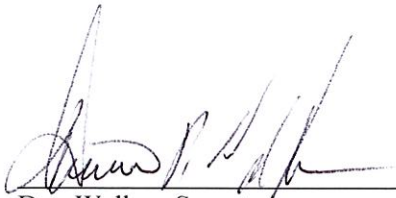
10. Adjournment

At 7:21 P.M., Grandstaff moved and Beauvais supported motion to adjourn.

AYES: Arcy, Beauvais, Grandstaff, Miller, Walker, Wilson

NAYS: None

MOTION CARRIED



Dan Walker, Secretary