

**Romeo District Library Regular Board Meeting  
Graubner Library 6:30 P.M.  
February 13, 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  
Absent: Polly Wilson  
Staff Present: Claire Lopiccolo, Carla Heck, Linda Schultz

**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 February 13, 2019.

**5. Consent Agenda**

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

Roll Call:

AYES: Arcy, Beauvais, Grandstaff, Miller, Walker

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. Aquarium Replacement Quotes**

Grandstaff moved and Walker supported motion to approve replacement of aquarium in youth department at the cost of \$5,480.00 with Aquarium Design.

Roll Call:

AYES: Arcy, Beauvais, Grandstaff, Miller, Walker

NAYS: None

**MOTION CARRIED**

Prior to award of business to Aquarium Design, director will contact them and request they meet the monthly service fee as quoted by previous supplier.

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**8. New Business Continued**

**b. Proposed Renovation of Adult and Teen Area**

Item is tabled until the March board meeting. Lopiccolo will contact Library Design and request they investigate the possibility of a separate space for Friends of the Library and provide a new proposal.

**c. Adoption of New Rules of Conduct Policy**

Beauvais moved and Arcy supported motion to approve adoption of the newly revised Rules of Conduct.

AYES: Arcy, Beauvais, Grandstaff, Miller, Walker

NAYS: None

**MOTION CARRIED**

**d. Fine-Free Information and Options**

Beauvais moved and Walker supported motion to approve a trial period for a fine free library for six months.

AYES: Beauvais, Grandstaff, Miller, Walker

NAYS: Arcy

**MOTION CARRIED**

**9. Public Participation**

None

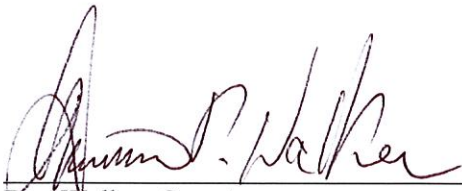
**10. Adjournment**

At 7:53 P.M., Grandstaff moved and Beauvais supported motion to adjourn.

AYES: Arcy, Beauvais, Grandstaff, Miller, Walker

NAYS: None

**MOTION CARRIED**



Dan Walker, Secretary