

**Romeo District Library Regular Board Meeting
Graubner Library 6:30 P.M.
December 12, 2018**

1. Call To Order

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

Board Attendance Roll Call:

Present: 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

Beauvais moved and Grandstaff supported motion to approve the agenda of the regular board meeting of December 12, 2018.

AYES: Beauvais, Grandstaff, Miller, Walker, Wilson

NAYS: None

MOTION CARRIED

5. Consent Agenda

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

Roll Call:

AYES: 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

None

8. New Business

a. Medical Insurance Renewal

Beauvais moved and Wilson supported motion to approval renewal of medical insurance through Blue Care Network for an estimated annual premium of \$73,427.64.

Roll Call:

AYES: Beauvais, Grandstaff, Miller, Walker, Wilson

NAYS: None

MOTION CARRIED

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8. New Business Continued

Beauvais moved and Grandstaff supported motion to renew healthcare 80/20 resolution, PA 152, for year 2019.

Roll Call:

AYES: Beauvais, Grandstaff, Miller, Walker, Wilson

NAYS: None

MOTION CARRIED

b. Ancillary Insurance Renewal

Wilson moved and Beauvais supported motion to renew insurances with Delta Dental for an estimated \$9,177.36 annually, VSP Vision for an estimated \$1,711.44 annually, and Lincoln Life (life insurance, short and long term disability) for an estimated \$4,856.45 annually.

Roll Call:

AYES: Beauvais, Grandstaff, Miller, Walker, Wilson

NAYS: None

MOTION CARRIED

c. MERS 457 Plan

Grandstaff moved and Wilson supported motion to establish a 457 Plan with MERS of Michigan.

Roll Call:

AYES: Beauvais, Grandstaff, Miller, Walker, Wilson

NAYS: None

MOTION CARRIED

9. Public Participation

Miller announced that Trustee, Gary Kopp, resigned effective December 5, 2018. His seat is currently open. This will be discussed at the next Washington Twp. board meeting. Anyone interested in filling this position should contact Washington Twp.

The board has tentatively agreed to meet on Thursday, December 27, 2018, to discuss the director's six month review.

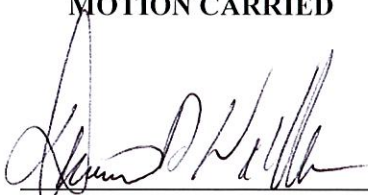
10. Adjournment

At 7:07 P.M., Grandstaff moved and Beauvais supported motion to adjourn.

AYES: Beauvais, Grandstaff, Miller, Walker, Wilson

NAYS: None

MOTION CARRIED



Dan Walker, Secretary