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**
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