Romeo District Library Special Board Meeting
Graubner Library 11:00 A.M.
December 27, 2018

BOARD PRESENT: Michael Arcy, Debra Beauvais, Bill Grandstaff, Elizabeth Miller, Dan Walker, Polly Wilson
BOARD ABSENT: None
STAFF PRESENT: Claire Lopiccolo

1. Call to Order
   Miller called the meeting to order at 11:00 A.M.

2. Public Participation
   None

3. Approval of the Agenda
   Grandstaff moved and Wilson supported motion to approve the agenda of the special board meeting of December 27, 2018.
   Roll Call
   AYES: Arcy, Beauvais, Grandstaff, Miller, Walker, Wilson
   NAYS: None
   MOTION CARRIED

4. Old Business
   None

5. New Business
   Beauvais moved and Grandstaff supported motion to enter into closed session at 11:05 A.M.
   Roll Call
   AYES: Arcy, Beauvais, Grandstaff, Miller, Walker, Wilson
   NAYS: None
   MOTION CARRIED

   Grandstaff moved and Wilson supported motion to adjourn closed session and return to special board meeting at 12:20 P.M.
   Roll Call
   AYES: Arcy, Beauvais, Grandstaff, Miller, Walker, Wilson
   NAYS: None
   MOTION CARRIED

   a. Union Contracts
      Grandstaff moved and Wilson supported motion to approve UAW Local 412, Units 62 & 91 ratified contracts as modified for January 1, 2019 to December 31, 2021
Roll Call  
AYES: Arcy, Beauvais, Grandstaff, Miller, Walker, Wilson  
NAYS: None  
MOTION CARRIED

b. MERS Defined Contribution Plan  
Beauvais moved and Wilson supported motion to approved MERS defined contribution plan as presented.  
Roll Call  
AYES: Arcy, Beauvais, Grandstaff, Miller, Walker, Wilson  
NAYS: None  
MOTION CARRIED

c. Director Evaluation  
Beauvais moved and Wilson supported motion to approve $2,000 bonus to Claire Lopiccolo per 6 month director evaluation.  
Roll Call  
AYES: Arcy, Beauvais, Grandstaff, Miller, Walker, Wilson  
NAYS: None  
MOTION CARRIED

d. Director Goals  
Grandstaff moved and Walker supported motion to approve 6 month Director goals as presented.  
Roll Call  
AYES: Arcy, Beauvais, Grandstaff, Miller, Walker, Wilson  
NAYS: None  
MOTION CARRIED

6. Public Participation  
None

7. Adjournment  
At 12:26 P.M. Grandstaff moved and Beauvais supported motion to adjourn special meeting.  
AYES: Arcy, Beauvais, Grandstaff, Miller, Walker, Wilson  
NAYS: None  
MOTION CARRIED

Dan Walker, Secretary