

**Romeo District Library Regular Board Meeting
Graubner Library 6:30 P.M.
March 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
Late Arrival: Polly Wilson
Staff Present: Claire Lopiccolo, Linda Schultz

2. Pledge of Allegiance

3. Public Participation

None

4. Approval of the Agenda

Grandstaff moved and Walker supported motion to approve the agenda of the regular board meeting of March 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

Trustee Wilson arrived at 6:33 P.M.

6. Director's Report

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

7. Old Business

a. Review of Strategic Plan

Lopiccolo reviewed what actions have been taken regarding each bullet item on the strategic plan.

8. New Business

a. Payment of Total Costs for Big Brother Bear Discovery Zone

Beauvais moved and Wilson supported motion to approve the payment of \$75,765.83 for equipment and installation, and approval of the name, of the Big Brother Bear Discovery Zone.

Roll Call:

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

NAYS: None

MOTION CARRIED

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9. Public Participation

None

10. Adjournment

At 7:09 P.M., Beauvais moved and Grandstaff supported motion to adjourn.

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

NAYS: None

MOTION CARRIED



Dan Walker, Secretary