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, Polly Wilson
   Staff Present: Claire Lopiccolo, Linda Schultz

2. Pledge of Allegiance

3. Public Participation
   None

4. Approval of the Agenda
   Grandstaff moved and Wilson supported motion to approve the agenda of the regular board meeting of April 10, 2019.

   AYES: Arcy, Beauvais, Grandstaff, Miller, Walker, Wilson
   NAYS: None
   MOTION CARRIED

5. Consent Agenda
   Beauvais moved and Wilson supported motion to approve the consent agenda.

   Roll Call:
   AYES: Arcy, 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. Trustees spoke to the recently attended training hosted by Friends of Michigan Libraries.

7. Old Business
   a. Fifth Grade Battle of the Books Winners
      Lopiccolo presented team “Book Busters” with a plaque to be displayed in the children’s area of the Graubner Library for winning this year’s 5th Grade Battle of the Books.

8. New Business
   a. Approval of Art Installation in West Lawn Near Discovery Zone
      Arcy moved and Wilson supported motion to approve the placement of an art installation, a heart sculpture in the west lawn, adjacent to the Discovery Zone.

      MOTION WITHDRAWN

      Theresa Cvetanovski and Traci Ambercrombie presented the board with information and drawings regarding the heart sculpture proposed for placement near the Discovery Zone.
   a. Approval of the Art Installation in West Lawn Near Discovery Zone Cont.
      Lopiccolo will draft an operating agreement outlining expectations, responsibilities, limitations, etc.,
      regarding the Discovery Zone as well as the art sculpture.

      Arcy moved and Wilson supported motion to approve the placement of an art installation, a heart sculpture,
      in the west lawn, adjacent to the Discovery Zone, under authority of director, Claire Lopiccolo.

      Roll Call:
      AYES: Arcy, Beauvais, Grandstaff, Miller, Walker, Wilson
      NAYS: None
      MOTION CARRIED

   b. Announcement From Trustee Beauvais
      Trustee, Debra Beauvais, announced she is resigning from the library board once her term in up in
      June, 2019. She will be in attendance at the June board meeting.

   c. Renovation of Graubner Adult/Teen Area
      Kyle Haning and Jennifer Kotelnicki, Library Design Associates, gave an update on the renovation
      of the Graubner Adult/Teen room.

      Beauvais moved and Grandstaff supported motion to approve the proposal for renovation of the adult and
      teen areas of the library for the cost of $160,833.00 and the update to the Friends book sale area for the
      cost of $7,678.00.

      Roll Call:
      AYES: Arcy, Beauvais, Grandstaff, Miller, Walker, Wilson
      NAYS: None
      MOTION CARRIED

   d. Furnace Condensate Drip Pan Repair at Kezar
      Wilson moved and Grandstaff supported motion to approve the furnace condensate drip pan repair by
      Systemp Corporation for the cost of $5,595.00.

   e. Installation of Mini-Split System for Cooling Lower Level at Kezar
      Beauvais moved and Wilson supported motion to approve the mini-split system installation by
      Systemp Corporation for the cost of $10,350.00.

      Roll Call:
      AYES: Arcy, Beauvais, Grandstaff, Miller, Walker, Wilson
      NAYS: None
      MOTION CARRIED
   f. Replacement of Sewage Pumps at Kezar
      Beauvais moved and Walker supported motion to approve the replacement of the sewage ejector pump and shaft assembly for both pumps at Kezar by E.M.S. Plumbing for $18,113.00.

      Roll Call:
      AYES: Arcy, Beauvais, Grandstaff, Miller, Walker, Wilson
      NAYS: None
      MOTION CARRIED

g. Budget Amendments
   Grandstaff moved and Wilson supported motion to approve budget amendments as listed on the schedule in the board packet.

      Roll Call:
      AYES: Arcy, Beauvais, Grandstaff, Miller, Walker, Wilson
      NAYS: None
      MOTION CARRIED

9. Public Participation
   None

10. Adjournment
    At 8:26 P.M., Grandstaff moved and Wilson supported motion to adjourn.

    AYES: Arcy, Beauvais, Grandstaff, Miller, Walker, Wilson
    NAYS: None
    MOTION CARRIED