

**Romeo District Library Regular Board Meeting
Graubner Library 6:30 P.M.
April 10, 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, 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MOTION WITHDRAWN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.

Page Two
Regular Board Meeting
April 10, 2019

8. New Business Cont.

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

Page Three
Regular Board Meeting
April 10, 2019

8. New Business Cont.

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