Romeo District Library Regular Board Meeting
Graubner Library 6:30 P.M.
May 8, 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, Liane Miller, 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
   May 8, 2019.

   AYES: Arcy, Beauvais, Grandstaff, E. Miller, L. Miller, Wilson
   NAYS: None
   MOTION CARRIED

5. Consent Agenda
   a. Approval of the Minutes
   b. Approval of Financial Reports

   Wilson moved and Grandstaff supported motion to approve the consent agenda.

   Roll Call:
   AYES: Arcy, Beauvais, Grandstaff, E. Miller, L. Miller, Wilson
   NAYS: None
   MOTION CARRIED

6. Director’s Report
   Lopiccolo gave an overview of items outlined in her director’s report.

7. President’s/Trustees’ Reports
   Elizabeth Miller introduced new Board Trustee, Liane Miller, who then gave a brief biography of herself.
   Effective with the July 10th board meeting, start time for all future meetings will be 7:00 P.M.

   Wilson moved and L. Miller supported motion to revise board responsibilities effective immediately as follows:
   Elizabeth Miller        President
   Bill Grandstaff        Vice President
   Mike Arcy              Treasurer
   Polly Wilson           Secretary
   Liane Miller           Trustee

   AYES: Arcy, Beauvais, Grandstaff, E. Miller, L. Miller, Wilson
   NAYS: None
   MOTION CARRIED
8. **Old Business**  
   a. **Director’s Annual Performance Review**  
      Board agreed to use Survey Monkey to collect and consolidate responses. Director self evaluation and department head input will be submitted by the end of May and board members by the first week in June.

9. **New Business**  
   a. **Presentation of Proposed Budget 2019-2020**  
      Lopiccolo gave a line item review of the proposed budget for fiscal year 2019-2020.
   b. **Proposal to Change Next Meeting Date to June 10th**  
      The board agreed to change the next board meeting to June 10, 2019 at 10:00 A.M.

10. **Public Participation**  
    None

11. **Adjournment**  
    At 8:00 P.M., Beauvais moved and Arcy supported motion to adjourn.

    AYES: Arcy, Beauvais, Grandstaff, E. Miller, L. Miller, Wilson  
    NAYS: None  
    MOTION CARRIED