 Romeo District Library Regular Board Meeting/Budget Hearing
 Graubner Library 10:00 A.M.
 June 10, 2019

1. **Call To Order**
   Miller called the meeting to order at 10:00 A.M.

   Present:     Mike Arcy, Debra Beauvais, Elizabeth Miller, Liane Miller, Polly Wilson
   Staff Present:   Claire Lopiccolo, Carla Heck
   Late Arrival:    Bill Grandstaff

2. **Pledge of Allegiance**

3. **Public Participation**
   None

4. **Approval of the Agenda**
   Beauvais moved and Wilson supported motion to approve the agenda of the Regular Board Meeting/Budget Hearing of June 10, 2019.

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

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

   L. Miller moved and Beauvais supported motion to approve the consent agenda.

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

   Grandstaff Arrival:  10:15 A.M.

6. **Director’s Report**
   Lopiccolo gave an overview of items outlined in her director’s report.
   Grand Opening of the Discovery Zone is tentatively scheduled for July 18, 2019.

7. **President’s/Trustees’ Reports**
   Director evaluation discussion will take place immediately following the July 10th regularly scheduled board meeting.
8. Old Business
 None

9. New Business
 a. Property Tax Millage Rate and Budget for FY 2019-2020
 Miller read aloud the Resolution approving the 2019-2020 Budget and General Appropriations.

   Upon motion by Wilson and supported by Beauvais, it is resolved as follows:

   The board hereby adopts the Romeo District Library budget for fiscal year 2019-2020 now on file at the Graubner Library and the Kezar Library and hereby determines that a 1.0967 mill shall be levied for the purposes of providing library funds for the operation of the library.

   Roll Call:
   AYES: Beauvais, Grandstaff, E. Miller, L. Miller, Wilson
   NAYS: Arcy
   RESOLUTION DECLARED ADOPTED

 b. Motion to Approve 2019-2020 Trustee Meeting Calendar
 L. Miller moved and Wilson supported motion to approve the Romeo District Library Trustee Meeting Calendar.

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

 c. Motion to Approve 2019-2020 Holiday Calendar
 Grandstaff moved and Arcy supported motion to approve the Romeo District Library Holiday Calendar.

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

10. Public Participation
 David Jaye, Washington Twp. resident, voiced a number of concerns regarding information contained in the now approved 2019-2020 FY budget. President Miller addressed and responded to his concerns.

11. Adjournment
 At 10:47 A.M., Grandstaff moved and Beauvais supported motion to adjourn.

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