

**Romeo District Library Board Meeting
Graubner Library 6:30 P.M.
November 11, 2015**

APPROVED MINUTES

			VOTE					
			Vice President	Trustee	Secretary	Trustee	Treasurer	President
	Agenda Item	Motion /Discussion	Beauvais	Detkowski	Grandstaff	Kopp	Meloeny	Miller
I	Call to Order	Meeting called to order at 6:30 P.M. Board Present: Beauvais, Grandstaff, Meloeny, Miller, Kopp arrival at 6:33 P.M. Board Absent: Detkowski Staff Present: Boerman, McNaughton, Schultz						
II	Pledge of Allegiance							
III	Introductions	None						
IV	Approval of the Agenda	Beauvais moved and Grandstaff supported motion to approve the agenda of the regular board meeting of November 11, 2015. MOTION CARRIED	Beauvais	Absent	Support	Absent	Aye	Aye
V	Approval of the Minutes	Grandstaff moved and Meloeny supported motion to approve the minutes of the October 14, 2015 regular board meeting. MOTION CARRIED	Aye	Absent	Motion	Absent	Support	Aye
VI	Public Participation	None						
VII	Financial Issues and Reports	Updated open items report and check register were passed out.						
	1. Approval of Vouchers/ Receipts	Beauvais moved and Grandstaff supported motion to approve vouchers in the amount of \$90,984.14 and receipts in the amount of \$9,488.66. MOTION CARRIED	Motion	Absent	Support	Absent	Aye	Aye
X	Report of the President							
	1. Committee Reports a) Bill Grandstaff, SLC	Grandstaff gave overview of the October 8, 2015, SLC meeting.						
	2. Trustee Training: Short Takes for Trustees	Due to technical difficulties, Short Takes For Trustees was not shown.						
XI	Report From Friends of the Library	No report this month.						
XII	Director's Report	McNaughton highlighted items contained within the director's report included in the board packet.						

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XIII	Old Business							
	1. Roofing Project	Matt Verhey, The Garland Company, introduced himself and gave a brief overview of his company. He proposed awarding the roofing contract now rather than wait until the work is done next Spring to the low bidder, Royal Roofing. This would allow RDL to lock down the project at today's pricing. The board requested Mr. Verhey go back to the vendors on original bid list and allow all of them to revise pricing based on the work being done in Spring 2016. Mr. Verhey agreed to do so and will have revised pricing for review at the next board meeting.						
	2. Plante Moran	Pam Hill and Amar Rushing, Plante Moran, reviewed the RDL Financial Report handed out at the previous board meeting.						
	3. Dental Insurance	Beauvais moved and Grandstaff supported motion to accept renewal of the Delta Dental insurance policy as presented. MOTION CARRIED	Motion	Absent	Support	Aye	Aye	Aye
	4. Health Insurance	Kopp moved and Grandstaff supported motion to accept renewal of the Priority Health insurance policy as presented. MOTION CARRIED	Aye	Absent	Support	Aye	Aye	Aye
XIV	New Business	None						
XV	Public Participation	None						
XVI	Adjournment	At 8:35 P.M., Beauvais moved and Grandstaff supported motion to adjourn. MOTION CARRIED	Motion	Absent	Support	Aye	Aye	Absent